

RESOLUTION NUMBER R- 303198

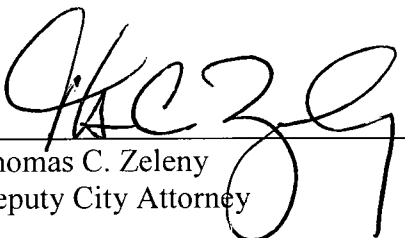
DATE OF FINAL PASSAGE DEC 05 2007

A RESOLUTION OF THE CITY COUNCIL APPROVING THE MAYOR'S PROPOSAL TO SUBMIT THE MODIFIED NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT APPLICATION FOR THE POINT LOMA WASTEWATER TREATMENT PLANT AND AUTHORIZING THE RETENTION OF OUTSIDE LEGAL COUNSEL IN SUPPORT THEREOF.

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor's proposal to submit the modified National Pollutant Discharge Elimination System permit application for the Point Loma Wastewater Treatment Plant is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor or his designee is hereby authorized to hire outside legal counsel for technical legal support during the waiver process, and to report to the Mayor and City Council, working with the City Attorney's Office.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Thomas C. Zeleny  
Deputy City Attorney

TCZ:mb  
11/21/07  
Aud.Cert:N/A  
Or.Dept:MWWD.  
R-2008-462

(R-2008-462)

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego,  
at its meeting of NOV 20 2007.

ELIZABETH S. MALAND, City Clerk

By *Aria Richardson*  
Deputy City Clerk

Approved: 12.5.07  
(date)

*JSL*  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2800376

ORIGINATING

DEPT. NO.: 772

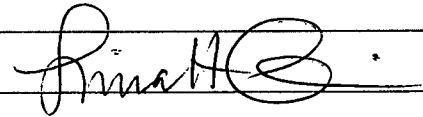
I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$200,000.00 Fund: 41508

Purpose: Authorizing the expenditure of funds for the outside counsel to provide technical legal support during the waiver process of the Mayor's proposal to submit the modified National Pollution Discharge Elimination System (NPDES) permit (Waiver) application for Point Loma Wastewater Treatment Plant (PLWTP).

Date: November 8, 2007

By: L. Chim



ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	41508	772	100	4141	031300				\$200,000.00
<b>TOTAL AMOUNT</b>										<b>\$200,000.00</b>

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \_\_\_\_\_

Vendor: \_\_\_\_\_

Purpose: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
<b>TOTAL</b>										

FUND OVERRIDE

*R* 303198

NOV 20 2007