(R-2008-846)

RESOLUTION NUMBER R- 303632

DATE OF FINAL PASSAGE MAY 0 8 2008

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING A FIVE-YEAR MEMORANDUM OF UNDERSTANDING WITH THE PORT DISTRICT, THE CITY OF OCEANSIDE, AND ORANGE COUNTY FOR REGIONAL HARBOR MONITORING; AND EXPENDING FUNDS FOR THE MOU.

WHEREAS, in 2003, the California Regional Water Quality Control Board mandated a regional harbor monitoring program implemented by the City, the Port District, Oceanside, and Orange County as stakeholders; and

WHEREAS, the program has provided water quality and water trend information and has assessed surface water for beneficial uses; and

WHEREAS, the agreement for that program has expired and the stakeholders wish to continue the monitoring program; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, an agreement with the San Diego Unified Port District, the City of Oceanside, and the County of Orange for a joint regional harbor monitoring program, under terms and conditions set forth in the Memorandum of Understanding, on file in the office of the City Clerk as Document Number RR-

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$228,226 from General Fund No. 100, General Services, Storm Water Pollution Prevention Division, Dept #533, Org #2200, is authorized, solely and exclusively to provide funds for the first year of the above Memorandum of Understanding.

BE IT FURTHER RESOLVED, that the above activity is not a project and therefore is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15060(c)(3).

15060(c)(3).				
APPROVED: MICHAEL J. AGU	IRRE, City Att	orney		
By Judeigh M. Ca	Hab.		•	
Frederick M. Ortlieb Deputy City Attorney	20W()			4
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I hereby certify that the foregoing I at its meeting of APR 2 9 2008	Resolution was			_
		ELIZABETH S	. MALAND, (City Clerk
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Approved: (date)		JERRY	SANDERS, M	layor
Vetoed:				***
(date)	er e	JERRY	SANDERS, M	layor

R 303632

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE ORIGINATING

AC DEPT. NO.: 2800698 533

	t: _			\$228,226	.00		_ Fund:		1	00
Purpose: Date:		To expend in the amount not to exceed \$228,226 for the first year from General Services, Storm Water Pollution Prevention Division as the City's share of the Regional Harbor Monitoring Program costs for FY2008 according to the provisions of the MOU.								
		April 7, 2008				By: Jessica WWWA-WU				MON
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