(R-2008-998)

RESOLUTION NUMBER R- 303710

DATE OF FINAL PASSAGE MAY 2 1 2008

A RESOLUTION ADOPTING THE MITIGATION, MONITORING, AND REPORTING PROGRAM REGARDING DESIGN BUILD 555,WATER PROJECT – WATER GROUPS 903CI, 904CI AND 905CI

BE IT RESOLVED, by the Council of the City of San Diego [Council], that the Addendum to a Mitigated Negative Declaration, Project No. 132158, dated September 24, 2007 [Addendum] for Design Build Water Project – Water Groups 903CI, 904CI and 905CI [the Project], on file in the Office of the City Clerk, has been completed in compliance with the California Environmental Quality Act of 1970 (California Public Resources Code section 21000 et seq.), as amended, and the State guidelines thereto (California Code of Regulations sections 15000 et seq.).

BE IT FURTHER RESOLVED, that the Addendum reflects the independent judgment of the City of San Diego as Lead Agency and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by this Council in connection with the approval of the Project.

BE IT FURTHER RESOLVED, that the Council finds that revisions to the Project now mitigate potentially significant effects on the environment previously identified in the Initial Study and therefore, that said Project 132158 Addendum, a copy of which is on file in the Office of the City Clerk and incorporated herein by this reference, is approved.

BE IT FURTHER RESOLVED, that the Council hereby adopts the Addendum to a Mitigated Negative Declaration, No. 132158.

BE IT FURTHER RESOLVED, that pursuant to California Public Resources Code section 21081.6, the Council hereby adopts the Mitigation Monitoring and Reporting Program, or alterations to implement the changes to the Project as required by this body in order to mitigate or avoid significant effects on the environment, a copy of which is attached hereto and incorporated herein by this reference.

BE IT FURTHER RESOLVED, that the City Clerk is directed to file a Notice of Determination [NOD] with the Clerk of the Board of Supervisors for the County of San Diego regarding the above Project.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Ву

Pedro De Lara, Jr. Deputy City Attorney

PDJ:js 04/29/2008 Or.Dept: E&CP Aud. Cert. 2800741 R-2008-998 Diego, at this meeting of MAY 2 0 2008

ELIZABETH S. MALAND
City Clerk

By Deputy City Clerk

Deputy City Clerk

JERRY SANDERS, Mayor

Vetoed:

JERRY SANDERS, Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San