RESOLUTION NUMBER R- 304035

DATE OF FINAL PASSAGE SEP 1 1 2008

A RESOLUTION APPROVING THE OTAY RIVER WATERSHED MANAGEMENT PLAN, AND TAKING RELATED ACTIONS

WHEREAS, on December 7, 2004, the Council of the City of San Diego approved Resolution R-299929 which authorized the City to enter into a Joint Exercise of Powers Agreement [JEPA] with the County of San Diego, the San Diego Unified Port District and the cities of Chula Vista and Imperial Beach to develop and adopt the Otay River Watershed Management Plan [ORWMP], and

WHEREAS, the ORWMP was completed in May of 2006 and subsequently adopted by the County of San Diego, San Diego Unified Port District, and approved by the City of Imperial Beach, and

WHEREAS, the City of San Diego recognizes the critical need to increase the reliability of its water system locally and reduce its reliance on imported water supplies, NOW, THEREFORE

BE IT RESOLVED, by the Council of the City of San Diego, as follows

- That the Mayor or his designee is hereby authorized and empowered for and on behalf of the City to approve the ORWMP
- That this activity is statutorily exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines section 15060(c)(2) and this determination is based on Section 15004 of the State CEQA Guidelines which provides direction to lead agencies

on the appropriate timing for environmental review Individual projects that receive grant funding may require further review under the provisions of CEQA

APPROVED MICHAEL J AGUIRRE, City Attorney

By

Raymond O Palmucci Deputy City Attorney

RCP Js 07/29/2008 Or Dept Water R-2009-101

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>SEP - 2 2008</u>

ELIZABETH S MALAND

City Clerk

Deputy City Clerk

Approved. 9-11-08

JERRY SANDERS, Mayo

Vetoed _____

JERRY SANDERS, Mayor