

RESOLUTION NUMBER R- 304852

DATE OF FINAL PASSAGE MAY 4 2009

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING THE COST SHARING AND EXPENDITURE OF FUNDS FOR FISCAL YEAR 2009 REGIONAL STORM WATER POLLUTION PREVENTION.

WHEREAS, in January 2008, the City Council authorized a six-year Memorandum of Understanding with the County of San Diego and other Copermittees to share costs for storm water compliance required by Regional Water Quality Control Board Order No. R9-2007-0001; and

WHEREAS, the Memorandum of Understanding provided that future shared costs would be approved by Copermittees, which requires Council's approval of the City's Fiscal Year 2009 costs; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to allocate and expend funds under the Memorandum of Understanding with the County of San Diego, as Principal Copermittee, the San Diego Unified Port District, the Regional Airport Authority, and the cities of Carlsbad, Chula Vista, Coronado, Escondido, Imperial Beach, La Mesa, San Marcos, Del Mar, El Cajon, Encinitas, Lemon Grove, National City, Oceanside, Poway, Santee, Solana Beach, and Vista, as Copermittees, to share the costs for activities necessary to comply with Regional Water Quality Control Board Order R9-2007-0001 regarding the prevention of storm water pollution.

BE IT FURTHER RESOLVED, that the Council authorizes the second year expenditure in an amount not to exceed \$745,760 consisting of \$273,776 from Fund No. 100, Department 533,

and \$471,984 from Fund No. 10508, Department 10508, as the City's share of Regional Co-permittee program costs for Fiscal Year 2009 according to the 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).

APPROVED: JAN I. GOLDSMITH, City Attorney

By Frederick M. Ortlieb
Frederick M. Ortlieb
Deputy City Attorney

FMO:mb
02/13/09
03/27/09 Corrected
Cert.No:2900706
Or.Dept:StormWater
R-2009-868

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of APR 28 2009.

ELIZABETH S. MALAND, City Clerk

By Mary Zumaya
Deputy City Clerk

Approved: 5-4-09
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

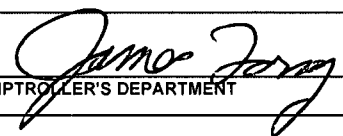
AC 2900706
 ORIGINATING DEPT. NO: 533

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: \$745,760.00 Fund: 10508

Purpose: Authorizing expenditure the City's share fo Regional copermittee program costs for FY09 from the Storm Drain fund, Pollution Discharge system job order

Date: April 1, 2009 By: James Long
 AUDITOR AND COMPTROLLER'S DEPARTMENT



| ACCOUNTING DATA | | | | | | | | | | |
|-----------------|-------|-------|-------|------|---------|-----------|-------------------|-------------|----------|--------------|
| ACCTG. LINE | CY PY | FUND | DEPT | ORG. | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/ EQUIP | FACILITY | AMOUNT |
| 001 | 00 | 100 | 533 | 4200 | 4151 | 007835 | | | | \$200,785.00 |
| 002 | 0 | 100 | 533 | 2001 | 4151 | 007849 | | | | 40,833.00 |
| 003 | 0 | 100 | 533 | 4300 | 4151 | 007835 | | | | 32,158.00 |
| 004 | 0 | 10508 | 10508 | 2250 | 4151 | 002250 | | | | \$471,984.00 |
| TOTAL AMOUNT | | | | | | | | | | \$745,760.00 |

2220

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: _____
 AUDITOR AND COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | | |
|-----------------|-------|------|------|------|---------|-----------|-------------------|-------------|----------|--------|
| ACCTG. LINE | CY PY | FUND | DEPT | ORG. | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/ EQUIP | FACILITY | AMOUNT |
| | | | | | | | | | | |
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| TOTAL AMOUNT | | | | | | | | | | |

APR 28 2009 R304852