(R-2009-868 Corr.) 333 4/28

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 Copermittee 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 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 Sumaya
Deputy City City

Approved: JERRY SANDERS, Mayor

Vetoed: JERRY SANDERS, Mayor

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R-304852

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2900706 CORIGINATING DEPT. NO: 533

Amount: Purpose:		\$745,760.00					Fund: 10508			
		Authorizing expenditure the City's share fo Regional copermittee program costs for FY09 from the Storm Drain fund, Pollution Discharge system job order								
ate:		April 1, 2009				_ By:	James Long AMO JOYAN AUDITOR AND COMPTROLER'S DEPARTMENT			
					A	CCOUNTING DA	ГА			
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