

RESOLUTION NUMBER R- 304906

DATE OF FINAL PASSAGE MAY 28 2009

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE SEVENTH AMENDED JOINT POWERS AGREEMENT FOR THE SOUTHERN CALIFORNIA COASTAL WATERS RESEARCH PROJECT AUTHORITY.

WHEREAS, the Southern California Coastal Water Research Project is a joint powers authority which was created in 1969 by the City of San Diego, the City of Los Angeles, Orange County Sanitation District, and the County Sanitation District No. 2 of Los Angeles County to increase the scientific knowledge of how treated wastewater and stormwater discharges and how other human activities interact to treated wastewater discharges and to jointly finance the purchase of equipment for said Authority; NOW, THEREFORE,

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

1. That the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, the Seventh Amended Joint Powers Agreement for the Southern California Coastal Waters Research Project Authority under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 304906

2. That pursuant to this Seventh Amended Joint Powers Agreement for the Southern California Coastal Waters Research Project Authority, it is hereby authorized that an expenditure of an amount not to exceed \$1,600,000 from Metropolitan Wastewater Department's operating budget, Sewer Revenue Fund 41508, to provide annual funding in the amount of \$400,000 on July 1st of each year for four (4) consecutive fiscal years to be expended as follows:

\$400,000 in FY 2010; \$400,000 in FY 2011; \$400,000 in FY 2012; \$400,000 in FY 2013, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 304906

3. That these expenditures are contingent upon the City Council's approval of funding for this purpose in each of the four consecutive fiscal year operating budgets and provided that the City Comptroller first furnishes one or more certificates demonstrating that the funds necessary for the expenditures are, or will be, on deposit with the City Treasurer; and

4. That the City Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves; and

5. That this activity is categorically exempt from the California Environmental Quality Act as data collection, research and resource evaluation activities that do not result in a serious or major disturbance to an environmental resource, pursuant to CEQA Guidelines section 15306.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



John Riley
Deputy City Attorney

JR:ca
04/06/2009
Or.Dept:MWWD
R-2009-1037
MMS 8407

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 19 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5.28.09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor