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RESOLUTION NUMBER R- 304960

DATE OF FINAL PASSAGE JUN 19 2009

A RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE COOPERATIVE HYDROGEOLOGIC INVESTIGATION AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY.

WHEREAS; on December 9, 2002, the City Council of the City of San Diego [City] adopted the Long Range Water Resources Plan [LRWRP] by Resolution R-2003-657, in which the San Pasqual Basin was identified as a potential groundwater supply; and

WHEREAS; on November 20, 2007, the City Council adopted the San Pasqual Groundwater Management Plan by Resolution R-303177; and

WHEREAS, on June 26, 2008, the City Council approved a two (2) year Cooperative Hydrogeologic Investigations Agreement [Agreement] with the United States Geological Survey [USGS] by Resolution R-303879; and

WHEREAS, on April 22, 2009, the Natural Resources & Culture Committee approved the First Amendment to the Agreement with the USGS to increase the funding amount by \$250,000 and extend the Agreement term by three (3) years; and

WHEREAS, that this action is exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines, Section 15262; NOW THEREFORE,

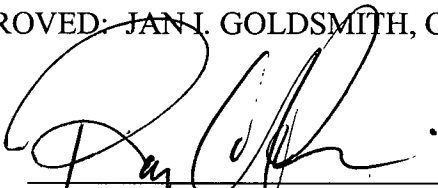
BE IT RESOLVED, by the Council of the City of San Diego as follows:

1. That the Mayor or his designee, is authorized to execute the First Amendment to the Agreement with the United States Geological Survey, for Cooperative Hydrogeological Investigation of San Diego groundwater basins for the Water Department; and

2. That the expenditure of an amount not to exceed \$250,000 from Water Department Fund 41500, Organization 8310 for Hydrogeological Investigations is authorized, provided that the City Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

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

APPROVED: JANI. GOLDSMITH, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:sc
05/15/09
Aud.Cert.: N/A
Or.Dept:Water
R-2009-1155

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 09 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6-19-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor