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RESOLUTION NUMBER R- 305474
DATE OF FINAL PASSAGE DEC 17 2009

A RESOLUTION ADOPTING THE MITIGATION,
MONITORING AND REPORTING PROGRAM REGARDING
BALBOA AVENUE TRUNK SEWER.

BE IT RESOLVED, by the Council of the City of San Diego [Council], that the Revised Addendum to a Mitigated Negative Declaration, Project Number 63654 (176092 and 176802), dated August 24, 2009 [Revised Addendum MND] for Balboa Avenue Trunk Sewer [Project] on file in the Office of the City Clerk, has been completed in compliance with the California Environmental Quality Act of 1970 (California Public Resources Code section 21000 et seq.), as amended, and the State guidelines thereto (California Code of Regulations sections 15000 et seq.).

BE IT FURTHER RESOLVED, that the Revised Addendum MND reflects the independent judgment of the City of San Diego as Lead Agency and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by this Council in connection with the approval of the Project.

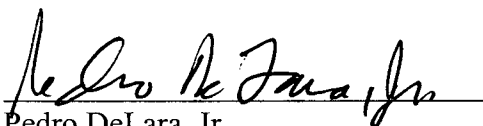
BE IT FURTHER RESOLVED, that the Council finds that revisions to the Project now mitigate potentially significant effects on the environment previously identified in the Initial Study and therefore, that said Project Number 63654 (176092 and 176802), Revised Addendum MND, a copy of which is on file in the Office of the City Clerk and incorporated herein by this reference, is approved.

BE IT FURTHER RESOLVED, that pursuant to California Public Resources Code section 21081.6, the Council hereby adopts the Mitigation Monitoring and Reporting Program,

expend an amount not to exceed \$3,732,400 from Sewer Fund 700000, CIP S-00331 (Legacy CIP 46-196.6), Balboa Avenue Trunk Sewer for this construction and related costs of the Project, contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.


APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro DeLara, Jr.
Deputy City Attorney

PDJ:amt
11/18/2009
Or.Dept:E&CP
R-2010-305

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 8 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12-17-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor