

RESOLUTION NUMBER R- 306536

DATE OF FINAL PASSAGE JAN 18 2011

A RESOLUTION OF THE SAN DIEGO CITY COUNCIL
AUTHORIZING THE FY 2011 REGIONAL STORM WATER
CO-PERMITTEES MEMORANDUM OF UNDERSTANDING
COST SHARE FOR REGIONAL STORM WATER
MANAGEMENT PERMIT CONDITIONS

WHEREAS, by Order R 9-2007-0001 of the San Diego Regional Water Quality Control Board, the City of San Diego was issued a permit for its storm water conveyance system, Permit No. CAS0108758 (Permit), which is shared by the following eighteen co-permittees: County of San Diego and the cities of Carlsbad, Chula Vista, Coronado, Del Mar, El Cajon, Encinitas, Escondido, Imperial Beach, La Mesa, Lemon Grove, National City, Oceanside, Poway, San Marcos, Santee, Solana Beach, and Vista (co-permittees); and

WHEREAS, the Permit requires the City and the other co-permittees to collaborate regarding the fulfillment of Permit conditions relating to Regional Storm Water Management Plan; and

WHEREAS, the County and a majority of the co-permittees have entered a cost sharing Memorandum of Understanding to pursue the test claim; and

WHEREAS, the City's participation in the collaborative effort is required by the terms of the Permit; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, an agreement with the storm water co-permittees for the sharing of costs associated with the fulfillment of Regional Storm Water plan collaboration requirements of Regional Water Quality Control Board Permit No.

CAS0108758 as set forth in the Memorandum of Understanding, on file with the City Clerk as Document No. RR- 306536.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$570,432 from Fiscal Year 2011 General Fund No. 10000, Storm Water Department Pollution Prevention Division Operating Fund No. 211400, solely and exclusively to provide funds for the City's allocated portion of the shared costs pursuant to the above Memorandum of Understanding.

APPROVED: JAN I. GOLDSMITH, City Attorney

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

FMO:ca
12/27/10
1/13/11 Corr. Copy
Stormwater
Comp.Cert. #: 3000003798

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 11 2011.

ELIZABETH S. MALAND
City Clerk

By Mary Zumaya
Deputy City Clerk

Approved: 1-18-11
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor