(R-2011-909) 6/2/ 331

306875 RESOLUTION NUMBER R-

DATE OF FINAL PASSAGE JUN 2 8 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE STATUS OF THE UNDERGROUND CONVERSION PROGRAM REPORT.

WHEREAS, the City of San Diego has a program to convert overhead utility facilities to underground facilities; and

WHEREAS, Council Policy 600-08 requires the Mayor to bring before the City Council a master plan and allocation of projects for the underground conversion of overhead utility facilities each year, NOW, THEREFORE,

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

- 1. That the report regarding the status of the City's Utility Underground Program, including the status of all allocated underground conversion projects, as well as the status of expenditures and underground conversion accounts as provided by City staff in accordance with Council Policy [CP] 600-08, section (D)(3) is adopted.
- 2. That a revised Master Plan to the 2009 and 2010 for CPUC Rule 20(A) projects and 2010 Surcharge projects in accordance with CP 600-08, section (B)(2), is adopted.
- 3. That in accordance with CP 600-08, section (B)(3)(a), a list of proposed CPUC Rule 20(A) projects that meet the criteria of the CPUC (California Public Utilities Commission) Interim Order, Decision No. 73078, Case No. 8209 estimated at \$10,481,154, is approved.
- 4. That in accordance with Council Policy 600-08, section (B)(3)(b), a list of proposed Surcharge projects estimated at \$53,192,419, is approved.

BE IT FURTHER RESOLVED, that this activity is categorically exempt from CEQA pursuant to the State CEQA Guidelines, Section 15302(d), and Public Utilities Commission General Order 131-D, dated August 11, 1995.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Ryan P. Kohut

Deputy City Attorney

RPK:cfq 5/17/2011

Or.Dept:ECP/Transportation

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>JUN 21 2011</u>.

ELIZABETH S. MALAND
City Clock

Deputy City Clerk

Approved: 6-28-11

(date)

JERRY SAMDERS, Mayor

Vetoed:

(date)

JERRY SANDERS, Mayor