(R-2012-498) $5/_{1}$

RESOLUTION NUMBER R- 307435

DATE OF FINAL PASSAGE MAY 2 9 2012

A RESOLUTION OF THE COUNCIL ADOPTING THE MITIGATION, MONITORING AND REPORTING PROGRAM REGARDING MONTEZUMA TRUNK SEWER.

BE IT RESOLVED, by the Council of the City of San Diego [Council], that the Mitigated Negative Declaration, Project No. 240104 [MND], dated October 6, 2011, for Montezuma 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 section 15000 et seq.).

BE IT FURTHER RESOLVED, that the MND, Project No. 240104 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, MND No. 240104, 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, or alterations to implement the changes to the Project as required by this body in order to mitigate or avoid significant effects on the environment, a copy of which is attached hereto and incorporated herein by this reference.

BE IT FURTHER RESOLVED, that the City Clerk is directed to file a Notice of Determination [NOD] with the Clerk of the Board of Supervisors for the County of San Diego regarding the Project.

By Lela la Dana la.

APPROVED: JAN I. GOLDSMITH, City Attorney

Deputy City Attorney

PDL:cfq 5/01/2012

Or.Dept:ECP/ROW Doc. No.: 346448

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of ____MAY 1 5 2012 ____.

JZABE**T**H S. MAJ