7/9/13 Item#101,B

(R-2013-797)

RESOLUTION NUMBER R- 308324

DATE OF FINAL PASSAGE JUL 19 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT APPROVAL OF AN AMENDMENT TO THE AGREEMENT WITH GL NOBLE DENTON FOR WATER MODELING CONSULTANT SERVICES IS STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO CEQA GUIDELINES SECTION 15262.

WHEREAS, the Public Utilities Department desires to amend its agreement with GL Noble Denton, Inc. to provide water modeling professional consultant services for Fiscal Years 2014-2017; and

WHEREAS, the California State Legislature, through the California Environmental Quality Act (CEQA), Public Resources Code sections 21000-21177, has determined that CEQA does not apply to various types of projects listed therein; and

WHEREAS, CEQA section 21084 states that the CEQA Guidelines shall list those classes of projects which have been determined not to have a significant effect on the environment and which shall be exempt from CEQA; and

WHEREAS, pursuant to that authority, CEQA Guidelines sections 15260-15285 list the statutory exemptions promulgated by the California State Legislature; and

WHEREAS, after having considered the written record concerning the First Amendment to the agreement with GL Noble Denton, as well as public comment, if any, the Council has determined based on its independent judgment that CEQA Guidelines section 15262, Feasibility and Planning Studies, covers the First Amendment; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the First Amendment to the agreement with GL Noble Denton, Inc. for water modeling professional consultant services 2014-2017 is exempt from CEQA pursuant to CEQA Guidelines section 15262.

| APPROVED: JAN I. GOLDSMNH, City At | ttorney |
|--|--|
| By Raymond C. Palmucci Deputy City Attorney | |
| RCP:mb | |
| 06/21/13 Or.Dept:P.Util-Wastewater | |
| Doc.No:585753 | |
| I hereby certify that the foregoing Resolution at its meeting of | was passed by the Council of the City of San Diego, ELIZABETH S. MAZAND, City Clerk |
| | By Offill Colors Deputy City Clerk |
| Approved: 7/19/13 (date) | Bob Filver BOB FILNER, Mayor |
| Vetoed: | |
| (date) | BOB FILNER, Mayor |

| Passed by the Council of The City of San Diego | | on <u>JUL 0 9 2013</u> | | , by the following vote: | |
|--|---|-------------------------------|--------------------|--------------------------|--|
| Councilmembers | Yeas | Nays | Not Present | Recused | |
| Sherri Lightner | \square | | | | |
| Kevin Faulconer | $ ot\!$ | | | | |
| Todd Gloria | $ ot\!\!\!/$ | | | | |
| Myrtle Cole | $ ot\!$ | | | | |
| Mark Kersey | \square | | | | |
| Lorie Zapf | \square | | | | |
| Scott Sherman | $oldsymbol{ol{ol{ol}}}}}}}}}}}}}}}$ | | | | |
| David Alvarez | $ ot \hspace{-1em} \square$ | | | | |
| Marti Emerald | | | | | |
| Date of final passageJUL AUTHENTICATED BY: | 1 9 2013 | Mayor | BOB FILNE | CR | |
| (Seal) | | | , ELIZABETH S. | | |
| | By_ | <u> </u> | ritatio (C | , Deputy | |
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| | | Office of | the City Clerk, Sa | n Diego, California | |
| | Pos | olution Num | 30 | 8324 | |

Resolution Number R-