

Stem-102
3/15/16
(R-2016-412)

RESOLUTION NUMBER R- 310301

DATE OF FINAL PASSAGE MAR 23 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN INTERAGENCY AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD TO CONDUCT A WATER QUALITY STUDY.

WHEREAS, five areas of the San Diego Bay have been placed on the federal Clean Water Act's "Section 303(d) List" for, among other things, polycyclic aromatic hydrocarbons (PAHs), which indicates that these areas of San Diego Bay are water quality-limited; and,

WHEREAS, studies show that the majority of PAHs originate from atmospheric sources and PAHs are linked to toxicity effects in aquatic benthic communities; and,

WHEREAS, the City of San Diego intends to enter State of California STD 213, Agreement No. 15-064-190 (Interagency Agreement) with the State Water Resources Control Board and the San Diego Regional Water Quality Control Board (collectively, Water Boards), whereby the City will provide atmospheric depositional monitoring of PAHs, an analysis of collected data, and a final report with data analysis; and,

WHEREAS, the Interagency Agreement will assist in determining the sources of PAHs and developing compliance pathways to control these sources; and,

WHEREAS, for services satisfactorily rendered, and upon receipt and approval of the invoices, the Water Boards agree to reimburse the City of San Diego for actual expenditures incurred pursuant to the Interagency Agreement, up to \$151,899.75; and

WHEREAS, pursuant to State Contracting Manual section 3.05, the Water Boards have determined that the Interagency Agreement must be accompanied by a resolution of the City Council of the City of San Diego authorizing the City to execute the Interagency Agreement;

WHEREAS, the City of San Diego staff has determined that this activity is not a project and is therefore not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15060(c)(3); NOW, THEREFORE,

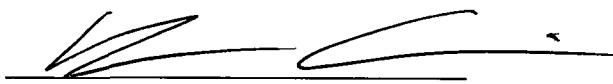
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, the Interagency Agreement with the Water Boards, on file in the Office of the City Clerk as Document No. RR- **310301**.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$151,899.75 from Fund 100000 – General Fund, Transportation & Storm Water Department, for the purpose of funding costs under this Interagency Agreement as follows: \$126,899.75 in Fiscal Year (FY) 2017 and the remaining \$25,000.00 in FY 2018, contingent upon the adoption of the annual appropriation ordinance, and upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasurer, which expenditures will be reimbursed by the Water Boards.

3. That the Chief Financial Officer 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 
Ben Carrier
Deputy City Attorney

BC:cw
02/08/16
Or. Dept: Transportation & Storm Water
CC No.: N/A

Doc. No.: 1221490

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 15 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3/21/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 23 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 23 2016

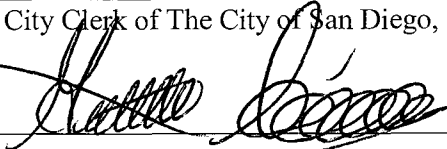
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 310301