Itam 104 Sub B (R-2017-95) 10-25-16

RESOLUTION NUMBER R- 310739

DATE OF FINAL PASSAGE NOV 07 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT THE APPROVAL OF THE PURE WATER AGREEMENT WITH CH2M HILL ENGINEERS, INC. FOR DESIGN SERVICES FOR THE NORTH CITY WATER RECLAMATION PLANT EXPANSION AND INFLUENT CONVEYANCE PROJECT IS STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO CEQA GUIDELINES SECTION 15262.

WHEREAS, the action for approval is to authorize the execution of a phase funded agreement with CH2M Hill Engineers, Inc. to provide design and construction support services for the North City Water Reclamation Plant Expansion and Influent Conveyance Project in the amount not-to-exceed \$17,198,752, for a duration of five (5) years (Project); 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, the Public Utilities Department has established that the Project is statutorily exempt from CEQA pursuant to CEQA Guidelines section 15262; and

WHEREAS, the Council of the City of San Diego (City Council) has considered the potential environmental effects of the Project, and

WHEREAS, the City Council, using its independent judgment, has determined that the Project will not have a significant effect on the environment; NOW, THEREFORE,

BE IT RESOLVED, that the Project is statutorily exempt from CEQA pursuant to CEQA Guidelines section 15262.

BE IT FURTHER RESOLVED, that the City Clerk is directed to file a Notice of

Exemption regarding the Project with the Clerk of the Board of Supervisors for the County of San Diego. APPROVED: JAN I. GOLDSMITH, City Attorney Bv Deputy City Attorney CML: August 30, 2016 Or.Dept:Public Utilities CC No. 3000009224 Doc. No.: 1343007 I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_\_\_ OCT **2 5 2016** ELIZABETH S. MALAND City Clerk VIN L. FAULC**O**NER, Mayor Vetoed:

KEVIN L. FAULCONER, Mayor

(date)

## The City of San Diego COMPTROLLER'S CERTIFICATE

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Vendor	•	CH2M I	Hill Engineers						
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Date:				August 27, 2	016		By: James Lo	By: Comptrollers del Center or Cost Center WBS Element  TOTAL AMOUNT  TOTAL AMOUNT  TOTAL amount  Total amount in the Treasury, or awn, and that the said money no aid appropriation, are otherwise  By: James Long  Center or Cost Center B-16140.02.02	<i>y</i>
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CC-361 (REV 7-09)

FUND OVERRIDE

CC 3000009224

Passed by the Council of The	UC1 2	5 2016 , by	_, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	$\not$			
Lorie Zapf	Ź			
Todd Gloria	Z			
Myrtle Cole	Z			
Mark Kersey	$\mathbb{Z}$			
Chris Cate	Ø			
Scott Sherman	Ø			
David Alvarez	7			
Marti Emerald			Ø	
Date of final passage		he City Clei	<b>'k.)</b> KEVIN L. FA	
(Seal)		_	ELIZABETH Clerk of The City of	of San Diego, California.
		Office of	the City Clerk Sa	n Diego, California

Resolution Number R- 310739