

SAN DIEGO RIVER CONSERVANCY

Tentative RESOLUTION 05-02

***Acceptance of \$240,000 from City of San Diego /
State of California Settlement***

The Governing Board of the San Diego River Conservancy hereby authorizes the Executive Officer to accept \$240,000 of a settlement agreement between the City of San Diego and the California Regional Water Quality Control Board, San Diego Region. The Board authorizes the Executive Officer to deposit these funds into a special interest bearing account as described in the accompanying Executive Officer Summary Report (April 8, 2005 Agenda Item 9) and Supporting Documents (*Settlement Agreement and Release*; and *City of San Diego Adopted Resolution R-300091*).

The Board further authorizes the Executive Officer to expend the funds on “water quality related projects within the San Diego River Watershed” pursuant to the settlement agreement. The agreement will settle the City’s liability for unauthorized discharges from the sanitary sewer to waters of the State, including the San Diego River.

I, Deborah S. Jayne, Executive Officer, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the San Diego River Conservancy on April 8, 2005.

Deborah S. Jayne
Executive Officer