RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING CITY COUNCIL POLICY 570-02 AND APPROVING A SEWER SERVICE AGREEMENT BETWEEN CITY OF CHULA VISTA AND THE COUNTY OF SAN DIEGO FOR OTAY LAKES COUNTY PARK

WHEREAS, the County of San Diego (County) owns and operates an approximately 78-acre park located immediately adjacent to the City of Chula (City) at 2270 Wueste Road, Chula Vista, California (Park); and

WHEREAS, the County currently provides sewer service to the Park via a septic system for existing restrooms, a ranger station, and recreational vehicle host facilities and the County plans include a small recreational campground at this site the expansion exceeds the capacity of the existing septic system; and

WHEREAS, the Otay Lakes County Park is not situated where it is advantageous for the County of San Diego to provide sewer service, but the park is located adjacent to the Salt Creek Sewer Basin and is within the Main Street Basin which has no sewer facilities in the general area; and

WHEREAS, the 8-inch sewer lateral is estimated to flow no more than seventeen twenty five (2517) equivalent dwelling units and the City's Salt Creek Trunk Sewer has the capacity to receive, transport, treat and dispose of such additional sewage; and

WHEREAS, the County proposed two potential alignments for connecting to the City's existing system via an 8-inch sewer lateral the details of each alignment are being finalized and require coordination with the City; and

WHEREAS, all the costs associated with this action, design, environmental clearance, construction and maintenance of the proposed sewer lateral would be the responsibility of the County of San Diego; and

WHEREAS, the Director of Development Services has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA) and has determined that the activity is not a "Project" as defined under Section 15378 of the State CEQA Guidelines because it will not result in a physical change in the environment; therefore, pursuant to Section 15060(c) (3) of the State CEQA Guidelines, the activity is not subject to CEQA. In addition, notwithstanding the foregoing, the Director of Development Services has also determined that the "Project" qualifies for an Exemption pursuant to Section 15061(b) (3) of the California Environmental Quality Act State Guidelines. Thus, no environmental review is required.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it waives the requirements of the City Council Policy 570-02 as said policy is not applicable to the proposed connection from Otay Lakes County Park.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it approves the Sewer Service Agreement Between City Of Chula Vista And The County Of San Diego For Otay Lakes County Park, in the form presented, with such minor modifications as may be required or approved by the City Attorney, authorizes the City Manager, or designee, to negotiate minor modifications as necessary to finalize the agreement, authorizes a the final copy of the agreement to be kept on file in the Office of the City Clerk, and authorizes and directs the Mayor to execute the final agreement on a form approved by the City Attorney.

William S. Valle

William S. Valle

Glen R. Googins

City Attorney