

RESOLUTION NO. 2024-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO SIGN THE FIFTH AMENDMENT TO THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM REGIONAL STORM WATER COPERMITTEE MEMORANDUM OF UNDERSTANDING

WHEREAS, the City initially adopted a memorandum of understanding (MOU) with the San Diego Regional Copermittees through Resolution No. 2007-6562 to meet the program requirements of the Regional Storm Water Permit; and

WHEREAS, the Regional MOU establishes the program management responsibilities and cost sharing responsibilities among the 21 agencies of the San Diego Regional Storm Water Copermittees to meet the requirements of the Storm Water Permit issued by the San Diego Regional Water Quality Control Board; and

WHEREAS, the First Amendment to the MOU was adopted by Council through Resolution No. 2010-6883 and updated administrative procedures for Copermittees; and

WHEREAS, the Second Amendment to the MOU was adopted by Council through Resolution No. 2014-7475 and extended the MOU to allow the regional cost share of Storm Water Permit obligations under Order R9-2013-0001 for fiscal year 2014-15; and

WHEREAS, the Third Amendment to the MOU was adopted by Council through Resolution 2015-7612 and extended the MOU additional years to cover Storm Water Permit R9-2013-0001; and

WHEREAS, the Fourth Amendment to the MOU was adopted by Council through Resolution 2019-8017 and extended the MOU through the life of Storm Water Permit R9-2013-0001; and

WHEREAS, the Fifth Amendment to the MOU is necessary to meet Storm Water Permit requirements and will extend the existing MOU through August 2029, or through the life of the next reissued Storm Water Permit plus twelve months, whichever is longer.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. The Fifth Amendment to the National Pollution Discharge Elimination System Regional Storm Water Copermittee MOU is approved.
3. The City Manager or designee is authorized and directed to sign the Fifth Amendment to the National Pollution Discharge Elimination System Regional Storm Water Copermittee MOU.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 17th day of January 2024, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

PALOMA AGUIRRE, MAYOR

ATTEST:

**JACQUELINE M. HALD, MMC
CITY CLERK**