

AUG 22 1974

211383

R. 75-179

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF SAN DIEGO ELECTING TO PAY  
OUT OF MUNICIPAL FUNDS ONE HUNDRED  
PERCENT (100%) OF AN AMOUNT IN LIEU OF  
TAXES WHICH WOULD OTHERWISE BE LEVIED  
UPON PROPERTY WITHIN THE CITY BY THE  
METROPOLITAN WATER DISTRICT OF SOUTHERN  
CALIFORNIA FOR THE FISCAL YEAR BEGINNING  
JULY 1, 1974, AND ENDING JUNE 30, 1975,  
AND APPROPRIATING SUCH IN-LIEU AMOUNT.

WHEREAS, the Board of Directors of the Metropolitan  
Water District of Southern California ("District") has levied  
a tax upon taxable property within the District for the  
fiscal year beginning July 1, 1974, and ending June 30, 1975,  
for the following purposes:

1. The State Water Contract levy;
2. Meeting special taxes levied upon property in the  
City pursuant to Section 9 of the Metropolitan Water District  
Act as prescribed by the terms of the applicable resolution  
of the Board of Directors fixing conditions for annexation of  
such area to the District;
3. All other District purposes; and

WHEREAS, this Council, pursuant to Section 8.2 of the  
Metropolitan Water District Act, did on the 29th day of  
November, 1973, adopt Resolution No. 209362 by which the  
Council declared its intention to pay out of municipal funds  
one hundred percent (100%) of an amount in lieu of taxes  
which would otherwise be levied by the District upon property

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within the City for the fiscal year commencing July 1, 1974, and ending June 30, 1975; and

WHEREAS, there is now available or will be available on the date required, in the appropriate fund of The City of San Diego, a sum sufficient to pay one hundred percent (100%) of the in-lieu amount; NOW, THEREFORE,

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

Section 1. The Council hereby elects to pay out of the appropriate fund of the City, the sum of \$3,415,711.74 and hereby appropriates such sum as payment of one hundred percent (100%) of an amount in lieu of taxes which would otherwise be levied upon property within the City by the Metropolitan Water District of Southern California for the fiscal year commencing July 1, 1974, and ending June 30, 1975.

Section 2. Payment of the in-lieu amount shall be made by depositing the following amounts in cash with the Treasurer of the District on the dates and for the purposes indicated:

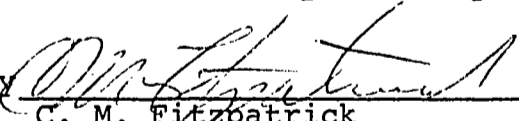
a. On or before December 10, 1974, the sum of \$2,049,427.04 representing sixty percent (60%) of the total payment of the one hundred percent (100%) in-lieu amount elected to be paid by the City to the District for the purpose of meeting annexation charges applicable to property within the City, for the State Water Contract levy and for all other District purposes.

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b. On or before May 10, 1975, the sum of \$1,366,284.70 representing the balance of the total payment of the one hundred percent (100%) in-lieu amount elected to be paid by the City to the District for the purpose of meeting annexation charges applicable to the property lying within the City, for the State Water Contract levy and for all other District purposes.

Section 3. The City Clerk shall immediately file with the Comptroller of the District a certified copy of this resolution with the financial statement required by law to be furnished by the City to the District.

APPROVED: JOHN W. WITT, City Attorney

By   
C. M. Fitzpatrick  
Senior Chief Deputy

CMF:v1  
7/18/74

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Passed and adopted by the Council of The City of San Diego on AUG 22 1974,  
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Bates	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON  
 Mayor of The City of San Diego, California.

EDWARD NIELSEN  
 City Clerk of The City of San Diego, California.

By LaVerne E. Miller Deputy.

(Seal)

1974 JUL 24 AM 10:23

Office of the City Clerk, San Diego, California

Resolution Number 211383 Adopted AUG 22 1974