RESOLUTION NO. 216633

AUG 25 1976

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO DECLARING ITS INTENTION TO PAY OUT OF ITS MUNICIPAL FUNDS THE WHOLE OF THE AMOUNT OF TAXES TO BE DERIVED FROM THAT AREA OF THE SAN DIEGO COUNTY WATER AUTHORITY WHICH IS WITHIN THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 1977, IN AN AMOUNT TO BE FIXED IN AUGUST, 1977, BY RESOLUTION OF THE BOARD OF DIRECTORS OF THE AUTHORITY.

WHEREAS, The City of San Diego is a municipal corporation and a public agency within the meaning of Section 2 of the County Water Authority Act of the State of California, as amended (Stats. 943, ch. 545, p. 2090, as amended; Deering's General Law, Uncodified Act 9100); and

WHEREAS, the City Council of The City of San Diego desires to declare its intention, pursuant to the provisions of Section 9(d) of the County Water Authority Act, to pay out of the municipal funds of the City the whole amount of the taxes levied by the San Diego County Water Authority for the fiscal year 1977-78, to be derived from that area of the Authority which is within the City of San Diego, in an amount to be fixed in August, 1977, by resolution of the Board of Directors of the San Diego County Water Authority; NOW, THEREFORE,

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

That The City of San Diego hereby declares its intention to pay out of its water funds the whole of the amount of taxes to be derived from that area of the Authority which is within

the City, in an amount to be fixed in August, 1977, by resolution of the Board of Directors of the San Diego County Water Authority for the fiscal year commencing July 1, 1977, and ending June 30, 1978. Pursuant to the provisions of paragraph (d) of Section 9 of the County Water Authority Act, as amended, The City of San Diego will elect to pay the whole of the amount of the taxes as fixed by resolution of the Board of Directors of the Authority.

BE IT FURTHER RESOLVED, that immediately after the adoption of this resolution and not later than the 15th day of December, 1976, a certified copy shall be filed by the City Manager with the Secretary of the Board of Directors of the Authority and with the County Assessor of the County of San Diego, accompanied in each instance by a statement of the existence of The City of San Diego as a municipal corporation located in the County of San Diego, State of California, a legal description of the boundaries of the City as most recently changed, and a map or plat indicating such boundaries.

BE IT FURTHER RESOLVED, that concurrently with the certification to the Secretary of the Board of Directors of the Authority of this declaration of intention, the City Manager shall cause to be transmitted to the Controller a statement showing the financial condition of the City, the funds from which it is intended that the payment will be made, and the sources of revenue to be used. Not later than the 15th day of December, 1976, he shall cause to be filed with the Secretary

of the Board of Directors of the Authority proof that a similar certification has been made to the County Assessor.

APPROVED: JOHN W. WITT, City Attorney

C. M. Firzpatrick Senior Chief Deputy

CMF:v1:401 (X420.6) 6/24/76 Or. Dept.: Water Utilities

Passed and adopted by the Council of The City of San Diego on		AUG 2	AUG 2 5 1976	
following vote:				
Councilmen Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Tom Gade Jim Ellis Jess D. Haro Mayor Pete Wilson	Yeas Nays	Excused	Absent	
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	Councilmen Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Tom Gade Jim Ellis Jess D. Haro Mayor Pete Wilson AUTHER	Councilmen Councilmen Councilmen Yeas Nays Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Tom Gade Jim Ellis Jess D. Haro Mayor Pete Wilson AUTHENTICATED BY: City Cle By Office of the Cli	Councilmen Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Tom Gade Jim Ellis Jess D. Haro Mayor Pete Wilson AUTHENTICATED BY: PETE WILSO EDWARD NIEL: City Clerk of The City of San Diego, O Resolution 216633	

CC-1276 (REV. 12-75)

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