RESOLUTION No.

217305

Adopted on <u>NEC 21 1976</u>

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

That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, the AMENDMENT AND SUPPLEMENT NO. 1 TO THE SUPPLEMENTAL AND AMENDATORY CONTRACT FOR THE TEMPORARY EMERGENCY DELIVERY OF A PART OF THE MEXICAN TREATY WATERS OF THE COLORADO RIVER TO THE INTERNATIONAL BOUNDARY IN THE VICINITY OF TIJUANA, BAJA CALIFORNIA, MEXICO, CONSTRUCTION AND OPERATION OF FACILITIES THEREFOR, AND UTILIZATION OF ENERGY BEING TRANSFERRED FROM MEXICO, a copy of which is on file in the office of the City Clerk as Document No.

APPROVED: JOHN W. WITT, City Attorney

C. M. Fitzpatrick

Senior Chief Deputy

CMF:v1:401.1

11/18/76

Or. Dept.: Water Utilities

MICROFILMED

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Passed and adopted by the Council of The by the following vote:		ne City of San D	City of San Diego on		DEC 21 1976	
by the						
	Councilmen	Yeas	Nays	Excused	Absent	
	Gil Johnson					
	Maureen F. O'Connor Lee Hubbard					
	Leon L. Williams					
	Floyd L. Morrow					
	Tom Gade					
	Jim Ellis Jess D. Haro					
	Mayor Pete Wilson					
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	AUTHENTICATED BY:					
	PETE WILSON Mayor of The City of San Diego, California.					
(Seal))					•
	•	******		EDWARD NIELS The City of San		, .a.,
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