

DEC 20 1977

RESOLUTION NO. 219918

R. 78-586  
REV

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, a JOINT POWERS AGREEMENT BETWEEN THE CITY OF SAN DIEGO, CITY OF CARLSBAD, CITY OF DEL MAR, COUNTY OF SAN DIEGO, FALLBROOK SANITARY DISTRICT, LEUCADIA COUNTY WATER DISTRICT, OTAY MUNICIPAL WATER DISTRICT, PADRE DAM MUNICIPAL WATER DISTRICT, POMERADO COUNTY WATER DISTRICT, RAINBOW MUNICIPAL WATER DISTRICT, SAN MARCOS COUNTY WATER DISTRICT AND VISTA SANITATION DISTRICT, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 762203.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized to transfer within Sewer Revenue Fund 506 the sum of \$15,000, from the Unallocated Reserve (69.97) to Waste Water Quality Program (62.17), and that the expenditure of said sum is hereby authorized for the sole and exclusive purpose of providing funds for the above project.

BE IT FURTHER RESOLVED, that the City's representative and alternate to the Board of Directors of the Agency be chosen from the membership of the Transportation and Land Use Committee.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby directed to keep the Council fully informed as to the major projects and proposed budgets of the Agency and that the

**MICROFILMED**

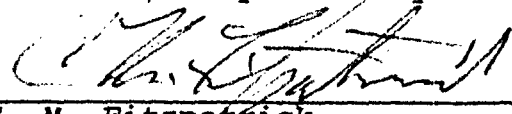
OCT 10 1978

01165

Agency's annual budgets be presented for Council review prior to their adoption by the Board of Directors of the Agency.

APPROVED: JOHN W. WITT, City Attorney

By

  
C. M. Fitzpatrick  
Senior Chief Deputy

CMF:v1:454.3  
Rev. 11/14/77  
Or. Dept.: T&LU  
Aud. Cert. #8681

219918

**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATION OF UNALLOTTED BALANCE**

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 15,000.00 Fund Sewer Fund Unallocated Res. 506

Purpose Agreement known as the San Diego Region Water Reclamation Agency - Transfer from the Unallocated Reserve 6997 to Waste Water Quality 6216

*W. B. Sage*

Auditor and Comptroller of  
The City of San Diego, Calif.

By *E. A. Aguirre*

Date July 11, 19 77

CITY OF SAN DIEGO, CALIF.  
1977 SEP 29 PM 3:54

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$ 15,000.00

*W. B. Sage*

Auditor and Comptroller of  
The City of San Diego, Calif.

Dated July 11, 19 77

BY *E. A. Aguirre*

Fund 506 Prog./Elem. 6216 Object 3299 Job Order Resolution No. Project No. 35599

Purpose Same as above

Vendor \_\_\_\_\_

**219918**

DEC 20 1977  
CERTIFICATE NO. 8681  
**01167**

Passed and adopted by the Council of The City of San Diego on DEC 20 1977,  
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred Schnaubelt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Stirling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

AUTHENTICATED BY:

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

CHARLES G. ABDELNOUR  
 City Clerk of The City of San Diego, California.

By *Allyn D. Newitt*, Deputy.

(Seal)

CITY OF SAN DIEGO, CALIF.  
 1977 NOV 16 11 2 33

Office of the City Clerk, San Diego, California	
Resolution Number	<b>219918</b> Adopted <b>DEC 20 1977</b>