

RESOLUTION NO. 220873

**MAY 15 1978**

WHEREAS, The City of San Diego has entered into a joint powers agreement creating the San Diego Region Water Reclamation Agency; and

WHEREAS, said joint powers agreement provides in Article III, Section 6, that the governing body of each member of the Agency shall by resolution designate an elected official of the member of the Agency to serve on the Board of Directors and one elected official to be an alternate director; and

WHEREAS, said joint powers agreement provides in Article IV, Section 15, that each member of the Agency shall be entitled to one representative and one alternate representative on the Management Committee; and

WHEREAS, this City Council by Resolution No. 219918 adopted December 20, 1977, provided that the City's representative and alternate to the Board of Directors of the Agency should be chosen from the membership of the Transportation and Land Use Committee; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of The City of San Diego, that Councilman Bill Lowery is hereby appointed as the City's director and Councilman Larry Stirling is hereby appointed as the City's alternate director to the Board of Directors of the San Diego Region Water Reclamation Agency.

**MICROFILMED**

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BE IT FURTHER RESOLVED, that R. W. King is hereby appointed as the City's representative and E. E. Clay is hereby appointed as the City's alternate representative to the Management Committee of the San Diego Region Water Reclamation Agency.

BE IT FURTHER RESOLVED, that Resolution No. 220727 adopted April 24, 1978, is hereby rescinded.

APPROVED: JOHN W. WITT, City Attorney

By Stuart H. Swett  
Stuart H. Swett  
Chief Deputy City Attorney

SHS:rc:454.3  
4/27/78  
Or. Dept.: Water Utilities

220873

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Passed and adopted by the Council of The City of San Diego on \_\_\_\_\_, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bill Lowery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 *Charles G. Abdelnour*, Deputy.

(Seal)

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SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number **220873** Adopted **MAY 15 1978**