

RESOLUTION NUMBER R- 257653

Adopted on DEC 13 1982

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

That the City Manager is hereby authorized and empowered to enter into, for and on behalf of The City of San Diego, an agreement with the COUNTY WATER AUTHORITY (CWA) relating to the design, financing, construction and use of the Pamo Dam and reservoir, under the terms and conditions set forth in that agreement on file in the office of the City Clerk as Document No. RR- 257653 .

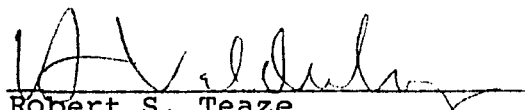
BE IT FURTHER RESOLVED, that this authorization and said agreement constitute only an approval in principle of the concept of constructing the Pamo Dam and the agreement constitutes an approval for CWA to proceed with the development of financial arrangements and the preparation of plans and specifications.

BE IT FURTHER RESOLVED, that no City property will be transferred as a result of this authorization but that the City will review CWA's proposed financial arrangements, plans, specifications and contract documents after which the City may, at its sole discretion, either decide to proceed with approval of the project or, in the alternative, reimburse CWA for one-half of its costs incurred as of that date.

BE IT FURTHER RESOLVED, that this resolution is adopted with the understanding that the City and CWA will cooperate to amend State law as may be necessary to permit the ultimate lease of the Pamo Dam property to CWA in lieu of granting the property to CWA with a reversionary provision.

APPROVED: John W. Witt, City Attorney

By

  
Robert S. Teaze  
Assistant City Attorney

RST:HOV:ps  
10/6/82  
Revised 12/8/82  
Or.Dept:Util.  
Form=r.none

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DEC 13 1982

Passed and adopted by the Council of The City of San Diego on \_\_\_\_\_,  
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Golding	<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"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 8	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> VACANT
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.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Marjorie L. Pastorek, Deputy.

Office of the City Clerk, San Diego, California

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