

RESOLUTION NUMBER R- 259489

Adopted on OCT 24 1983

RESOLUTION OF THE CITY OF SAN DIEGO APPROVING THE LEUCADIA COUNTY WATER DISTRICT AS ADMINISTRATOR OF THE ENCINA JOINT POWERS AGREEMENT FOR ASSOCIATE MEMBERSHIP IN THE SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY.

WHEREAS, Article 15 of the First Amendment of the Amended Joint Powers Agreement creating the Southern California Coastal Water Research Project Authority provides for the joinder of Associate Members; and

WHEREAS, the Leucadia County Water District, as Administrator of the Encina Joint Powers Agreement serving north San Diego County, has presented a certificate evidencing its desire to join the Authority as an Associate Member, all in accordance with the Authority's Joint Powers Agreement; and

WHEREAS, signatories to said Joint Powers Agreement possess the common powers to survey, study and report concerning sanitation and matters relating to sewage treatment and disposal; and

WHEREAS, approval of the signatory agencies to the Amended Joint Powers Agreement creating the Authority is required for acceptance of the said agency as an Associate Member of the Authority; and

WHEREAS, The City of San Diego is a signatory agency to the Amended Joint Powers Agreement creating the Authority; NOW, THEREFORE,

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

that the Leucadia County Water District, as Administrator of the Encina Joint Powers Agreement be and is hereby approved as an Associate Member of the Southern California Coastal Water Research Project Authority in accordance with the terms of the Authority's Joint Powers Agreement, as amended.

APPROVED: John W. Witt, City Attorney

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

SHS:rc:434
9/30/83
Or.Dept:W.Utilis.
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Passed and adopted by the Council of The City of San Diego on **OCT 24 1983**,
 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria McCall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK
 Mayor of The City of San Diego, California.

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

By *Maybell L. Pontecorvo*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

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