(R-85-2515)

RESOLUTION NUMBER R- 263632

ADOPTED ON JUL 8 1985

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO DECLARING ITS INTENTION TO PAY OUT OF ITS MUNICIPAL FUNDS THE WHOLE OF THE AMOUNT OF TAXES TO BE DERIVED FROM THAT AREA OF THE SAN DIEGO COUNTY WATER AUTHORITY WHICH IS WITHIN THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 1986 IN AN AMOUNT TO BE FIXED IN AUGUST, 1986 BY RESOLUTION OF THE BOARD OF DIRECTORS OF THE AUTHORITY.

WHEREAS, The City of San Diego is a municipal corporation and a public agency within the meaning of Section 2 of the County Water Authority Act of the State of California, as amended (Stats. 1943, ch. 545, p. 2090, as amended; Deering's General Law, Uncodified Act 9100); and

WHEREAS, the City Council of The City of San Diego desires to declare its intention, pursuant to the provisions of Section 9(d) of the County Water Authority Act, to pay out of the municipal funds of the City the whole amount of the taxes levied by the San Diego County Water Authority for the fiscal year 1986-87, to be derived from that area of the Authority which is within The City of San Diego, in an amount to be fixed in August, 1986 by resolution of the Board of Directors of the San Diego County Water Authority; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that The City of San Diego hereby declares its intention to pay out of its water funds the whole of the amount of taxes to be derived from that area of the Authority which is within the City, in an amount to be fixed in August, 1986 by resolution of the Board of Directors of the San Diego County Water Authority for the fiscal year commencing July 1, 1986 and ending June 30, 1987. Pursuant to the provisions of paragraph (d) of Section 9 of the County Water Authority Act, as amended, The City of San Diego will elect to pay the whole of the amount of the taxes as fixed by resolution of the Board of Directors of the Authority.

BE IT FURTHER RESOLVED, that immediately after the adoption of this resolution and not later than the 15th day of December, 1985 a certified copy shall be filed by the City Manager with the Secretary of the Board of Directors of the Authority and with the County Assessor of the County of San Diego, accompanied in each instance by a statement of the existence of The City of San Diego as a municipal corporation located in the County of San Diego, State of California, a legal description of the boundaries of the City as most recently changed, and a map or plat indicating such boundaries.

BE IT FURTHER RESOLVED, that concurrently with the certification to the Secretary of the Board of Directors of the Authority of this declaration of intention, the City Manager shall cause to be transmitted to the Comptroller a statement showing the financial condition of the City, the funds from which it is intended that the payment will be made, and the sources of revenue to be used. Not later than the 15th day of December,

1985 he shall cause to be filed with the Secretary of the Board of Directors of the Authority proof that a similar certification has been made to the County Assessor.

APPROVED: John W. Witt, City Attorney

Stuart H. Swett

Chief Deputy City Attorney

SHS:js:401 6/19/85

Or.Dept:W.Util.

R-85-2515

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| | and adopted by the Council of Ti ollowing vote: | he City of San Dieg | 30 on | JUL 8 1 | 985 |
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| | Councilmen Bill Mitchell Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch Dick Murphy Uvaldo Martinez Mayor Roger Hedgecock | Yeas | Nays | Not Present | Ineligible |
| (Seal) | AUTHENTICA | | Mayor of ' CHA | OGER HEDGEO The City of San Di RLES G. ABDE f The City of San Di | ego, California. ELNOUR Diego, California. |

Office of the City Clerk, San Diego, California

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Number Adopted JUL 8 1985

CC-1276 (REV. 6-83)

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War Harris