(R-86-937)

## RESOLUTION NUMBER R- 264716 ADOPTED ON DEC 16 1985

WHEREAS, The City of San Diego and the County of San Diego have jointly established the San Diego Energy Recovery (SANDER) Authority for the purpose of acquiring and maintaining a waste to energy facility pursuant to a Joint Exercise of Powers Agreement authorized by Resolution No. R-255161 of October 6, 1981; and

WHEREAS, the term of the San Diego Energy Recovery Authority will expire on January 1, 1986, by the terms of said Agreement, unless extended; and

WHEREAS, the City Council finds that continuation of the San Diego Energy Recovery Authority pursuant to the terms of the said Joint Exercise of Powers Agreement remains in the public interest; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that this Council hereby agrees to extend the San Diego Energy Recovery (SANDER) Authority under the same terms and conditions originally set forth in the Joint Exercise of Powers Agreement creating such Authority for an additional six month term commencing on January 1, 1985, to expire July 1, 1986 with the concurrence of the County of San Diego, and therefore

authorizes the City Manager to execute a First Amendment to the Joint Exercise of Powers Agreement, in accordance with the document on file in the office of the City Clerk as Document No. RR 264716 .

APPROVED: JOHN W. WITT, City Attorney

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Deputy City Attorney

RH:mem:1s:545.4 11/26/85 Or.Dept:Gen.Svcs. R-86-937

Form=r.none

R-264716

Passed and adopted by the Council of by the following vote:	d and adopted by the Council of The City of San Diego on following vote:			DEC 16 1985		
Councilmen  Abbe Wolfsheimer  Bill Cleator  Gloria McColl  William Jones  Ed Struiksma  Mike Gotch  Judy McCarty  Uvaldo Martinez  Mayor	Yeas D D D D D D D D D D D D D D D D D D D	Nays	Not Present	Ineligible		
AUTHENTIC			ED STRUIKS	MA ,		
(Seal)		CHA	RLES G. ABDITHE City of San			
	Office of Resolution		erk, San Diego, C			

CC-1276 (Rev. 12-85)