

(R-87-227)

RESOLUTION NUMBER R- 266533

ADOPTED ON SEP 8 1986

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Third Amendment To Amended Joint Powers Agreement creating an agency to be known as the SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY, under the terms and conditions set forth in the Third Amendment To Amended Joint Powers Agreement on file in the office of the City Clerk as Document No. RR- 266533-1.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to enter into, for and on behalf of said City, an Agreement with the CITY OF LOS ANGELES, THE COUNTY SANITATION DISTRICT NO. 1 OF ORANGE COUNTY, THE COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY, AND THE CITY OF OXNARD, to jointly finance the purchase of equipment for said Authority, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 266533-2

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$19,136 within the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Metro Wastewater General Program Expense Program 70216.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$19,136 from the Unallocated Reserve 70697, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project, and authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: John W. Witt, City Attorney

By

  
\_\_\_\_\_  
Ted Bromfield  
Chief Deputy City Attorney

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Aud.Cert:869070  
Or.Dept:W.Util.  
R-87-227  
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SEP 8 1986

Passed and adopted by the Council of The City of San Diego on.....  
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<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 McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<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"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

1986 SEP 8 10 50 AM  
CITY OF SAN DIEGO

AUTHENTICATED BY:

MAUREEN O'CONNOR  
Mayor of The City of San Diego, California.

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

*Charles G. Abdelnour*  
Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number **R-266533** Adopted **SEP 8 1986**

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CITY CLERK'S OFFICE

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