

RESOLUTION NUMBER R-272779

ADOPTED ON JANUARY 30, 1989

BE IT RESOLVED, by the Council of The City of San Diego, that the terms and provisions of the form of the Compromise Agreement and Mutual Release for the Metropolitan Sewerage System Flow Adjustments, on file in the office of the City Clerk as Document Number RR-272779-1, be and the same are hereby approved.

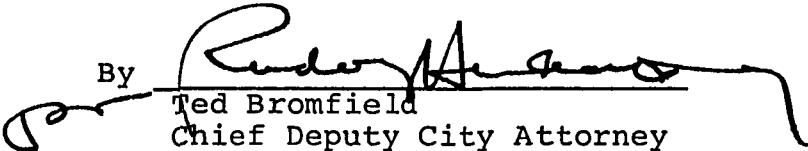
BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of The City of San Diego, a separate Compromise Agreement and Mutual Release in the form as set forth above between the City and each of the following Metropolitan Sewerage System Participating Agencies or Later Participating Agencies and in the amounts identified, which agreements are on file in the office of the City Clerk as Documents Numbers set forth:

Alpine Sanitation District	\$ 19,230	RR- 272779 -1
City of Chula Vista/Montgomery	897,160	RR- 272779 -2
City of Coronado	194,188	RR- 272779 -3
City of Del Mar	79,370	RR- 272779 -4
City of El Cajon	899,495	RR- 272779 -5
City of Imperial Beach	237,555	RR- 272779 -6
City of La Mesa	543,143	RR- 272779 -7
Lakeside Sanitation District	244,912	RR- 272779 -8
City of Lemon Grove	180,585	RR- 272779 -9
City of National City	390,163	RR- 272779 -10
Otay Water District	22,677	RR- 272779 -11
Padre Dam Municipal Water District	101,485	RR- 272779 -12
City of Poway	296,475	RR- 272779 -13
Spring Valley Sanitation District	815,816	RR- 272779 -14
Wintergardens Sanitation District	38,864	RR- 272779 -15

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$4,961,119.00 from the Sewerage Utility Revenue Fund (No. 41506) is hereby authorized, solely and exclusively for the purpose of providing funds to execute said Compromise Agreements and Mutual Releases.

APPROVED: John W. Witt, City Attorney

By


Ted Bromfield
Chief Deputy City Attorney

TB:RH:mb
01/11/89
02/01/89 REV. 1
Aud.Cert:8900589
Or.Dept:W.Util
R-89-1378
Form=r.auagr

JAN 30 1989

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"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<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"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

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

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.
By *June L. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California
Resolution Number R-272779 Adopted JAN 30 1989

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OFFICE OF THE CITY CLERK

CITY OF SAN DIEGO

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