

(R-91-936)

RESOLUTION NUMBER R- 277018

ADOPTED ON DEC 10 1990

WHEREAS, in contemplation of the largest public works project ever undertaken by The City of San Diego, the City Council on April 27, 1987 created an advisory committee entitled "the Metropolitan Sewer Task Force," requesting the advice and assistance of highly respected experts and citizens to review alternatives for achieving secondary sewage treatment in San Diego, to identify and propose solutions for upgrading the sewerage system, to investigate the feasibility of water reclamation, and to help in complying with the Clean Water Act; and

WHEREAS, the Metropolitan Sewer Task Force has served the Mayor, City Council, City Manager and the community superbly, contributing over 10,000 hours of service in this endeavor and making valuable recommendations regarding secondary treatment alternatives, water reclamation issues and Clean Water Act compliance; and

WHEREAS, the Task Force will have completed its oversight duties with the certification by the City Council of the final environmental documents supporting preferred Alternative IV as recommended by the Task Force and James M. Montgomery consulting engineers; and

WHEREAS, the Mayor, Council, City Manager and the community have benefitted greatly from the expertise and dedication of the Task Force members; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the Metropolitan Sewer Task Force be dissolved as an active committee effective January 1, 1991, or upon certification of the final environmental documents regarding Alternative IV.

BE IT FURTHER RESOLVED, that the City Council may request assistance in the future from the Task Force Executive Committee for consultation on an as-needed basis regarding issues derived from the Clean Water Program.

BE IT FURTHER RESOLVED, that for an on behalf of the citizens of San Diego, the Mayor, the Council and the City Manager extend their sincere appreciation to the Metropolitan Sewer Task Force and each of its members:

E. Miles Harvey, Chairman
John M. Leach, Vice Chairman
Dr. Craig Barilotti
Granville Bowman
Diana Clark
Robert C. Cozens
Roy Dodson
Eugenia Franco
David M. George
Ruth Hayward
Deborah Huffman
Doug LeMaire
John P. Lippitt
Wendy Longley-Cook
Michael Madigan
Kimball Moore
John Pizzato
Bill Ward


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for the excellent contribution made in connection with the largest public works project ever undertaken by The City of San Diego.

APPROVED: JOHN W. WITT, City Attorney

By



Ted Bromfield
Chief Deputy City Attorney

TB:mb
12/04/90
12/06/90 CORR.
Or.Dept:Mayor
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Passed and adopted by the Council of The City of San Diego on.....
by the following vote:

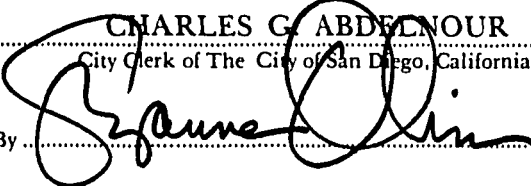
Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<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"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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  Deputy.

Office of the City Clerk, San Diego, California

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