

(R-91-907)

RESOLUTION NUMBER R- 277078

ADOPTED ON DEC 11 1990

WHEREAS, the Clean Water Program Governance Advisory Group was established by Resolution No. R-274888 adopted December 12, 1989 to advise the Council of The City of San Diego concerning the appropriate form or entity for the management and organization needed to implement the City's Clean Water Program, with due consideration to be given by the Advisory Group to the financial and fiscal impacts of such recommendation; and

WHEREAS, the Advisory Group has been meeting consistently since December of 1989 to consider the merits of alternatives for the appropriate form for the management and organization needed to implement the Clean Water Program; and

WHEREAS, the Advisory Group has recommended implementation of a special act district modeled on a county sanitation district which recommendation has been approved in concept by the City Council by Resolution No. R-275521 adopted on April 19, 1990; and

WHEREAS, the Advisory Group continues to be a valuable resource for the mutual exploration and formulation of the language necessary to constitute the special act district language; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:


1. That the Clean Water Program Governance Advisory Group is hereby authorized to continue as constituted and is requested to formulate the appropriate language for a special act district.

2. That the Advisory Group shall forward the recommended language for the special act district to the City's Public Services and Safety Committee and the City Council.

3. That the Advisory Group continue to serve and provide appropriate recommendations on the structure of the Clean Water Program until the board of the directors of the special act district is formed or until further direction of the San Diego City Council.

APPROVED: JOHN W. WITT, City Attorney

By

  
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Ted Bromfield  
Chief Deputy City Attorney

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11/27/90  
Or.Dept:W.Util.  
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Passed and adopted by the Council of The City of San Diego on.....  
by the following vote:

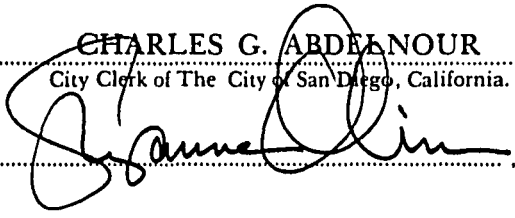
Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. ABDEENOUR  
City Clerk of The City of San Diego, California.

By  Deputy.

Office of the City Clerk, San Diego, California

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 Number ..... Adopted.....

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