

RESOLUTION NUMBER R- 277211

ADOPTED ON JAN 14 1991

WHEREAS, the Council of The City of San Diego created the Clean Water Program Governance Advisory Group to make recommendations on the governance structure of a public agency which will be responsible for future management of regional wastewater treatment and disposal facilities; and

WHEREAS, the Clean Water Program Governance Advisory Group has recommended that a Special Act District be formed as the future governance structure; and

WHEREAS, formation of a Special Act District will require review and action by the California Legislature; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized to coordinate with the City's legislative liaison to the state Legislature, and through that liaison initiate the introduction of a legislative bill which will form a Special Act District that will have responsibility for area wastewater management.

BE IT FURTHER RESOLVED, that a policy statement is included in said legislation that equal opportunity will be pursued.

APPROVED: JOHN W. WITT, City Attorney

By Marguerite S. Strand  
Marguerite S. Strand  
Deputy City Attorney

RLP:MSS:mb:jrl  
12/20/90  
02/01/91 REV. 1  
Or.Dept:W.Util.  
R-91-1052

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JAN 14 1991

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 type="checkbox"/>	<input checked="" 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 *Ellen Board* Deputy

Office of the City Clerk, San Diego, California

Resolution Number *R-277211* Adopted *JAN 14 1991*

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SAN DIEGO, CALIF.