

(R-91-1762)

RESOLUTION NUMBER R- 277926

ADOPTED ON MAY 06 1991

WHEREAS, on December 11, 1990, the Council of The City of San Diego adopted the "City of San Diego's 1990 Urban Water Management Plan and Conservation Program" (Plan) which includes eight (8) integrated and complementary water conservation programs and an Ultra-Low Flush Toilet Rebate Program (Program) is one of the eight programs; and

WHEREAS, the program will promote the voluntary installation of ultra-low flush toilets by providing cash rebates of up to one hundred (\$100) dollars per installed ultra-low flush toilet; and

WHEREAS, the San Diego County Water Authority (CWA) has authorized the implementation of a regional Ultra-Low Flush Toilet Rebate Program and has submitted a proposal for matching program funds to the Metropolitan Water District (MWD) of Southern California; and

WHEREAS, the CWA has issued a Request for Proposals for the consultant services necessary to implement and administer the Program, and The City of San Diego will have a representative on the consultant selection panel; NOW, THEREFORE,

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 implement, for and on behalf of said City, an Ultra-Low Flush

Toilet Rebate Program in conjunction with the San Diego County Water Authority.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Memorandum of Understanding with the San Diego County Water Authority, for services needed to implement and administer an Ultra-Low Flush Toilet Rebate Program under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-277926 together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$670,000 from Water Utilities Operating Fund 41500, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project for an initial contract period of May 1, 1991 through June 30, 1992.

APPROVED: JOHN W. WITT, City Attorney

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

MSS:skc:jrl  
04/17/91  
Or.Dept:W.Util.  
Aud.Cert:9100818  
R-91-1762  
Form=r-t

**The City of San Diego**  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE      AC 9100818

ORIGINATING DEPT. NO.: 700

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_, 19\_\_\_\_ By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ 670,000.00

Vendor San Diego County Water Authority

Purpose Authorizing the expenditure of funds for the water conservation ultra-low flush toilet rebate program.

Date April 17, 19 91 By: *Deane Sheehan*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1	0		700	479	3315	32145				\$670,000.00
TOTAL AMOUNT										\$670,000.00

FUND OVERRIDE

# 111

MAY 06 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"/>
Tom Behr	<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 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. ABDELNOUR

City Clerk of The City of San Diego, California.

By  Deputy.

Office of the City Clerk, San Diego, California

Resolution R-277926 MAY 06 1991  
Number ..... Adopted.....

11:33

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11/11/11