(R-92-1155)

## RESOLUTION NUMBER R- 279460 ADOPTED ON FEB 24 1992

WHEREAS, a water reclamation facility to serve the Poway area is a requirement of the federal Consent Decree and is included as an element of the Clean Water Program ("CWP") plan known as Alternative IV; 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 execute, for and on behalf of said City an agreement with The City of Poway to implement a facilities planning report and environmental review for a water reclamation facility, including an option to acquire specified property, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-279460, in order to carry out the purpose and intent of this agreement.

APPROVED: JOHN W. WITT, City Attorney

Marquerite S. Strand Deputy City Attorney

MSS:skh 01/28/92 03/04/92 COR.COPY Or.Dept:C.Wtr. R-92-1155 Form=r-t

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Passed and adopted by the Council of by the following vote:	The City of Sa	an Diego on	FEI	3 2 4 1992,	and the same of th
Council Members Abbe Wolfsheimer Ron Roberts John Hartley George Stevens Tom Behr Valerie Stallings Judy McCarty Bob Filner Mayor Maureen O'Connor	Yeas Production of the Product	Nays	Not Present	Ineligible	
AUTHENTICATED BY:		MAUREEN O'CONNOR  Mayor of The City of San Diego, California.			
(Seal)		***************************************	Maria	DELNOUR an Diego, California. Deputy.	
	Resolution Number	Office of the City Clerk, San Diego, California  ion 279460  Adopted			