

(R-93-1031)

RESOLUTION NUMBER R- 281271

ADOPTED ON DEC 08 1992

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

WHEREAS, the Rebate Program promotes the voluntary installation of ultra-low flush toilets, which use 1.6 gallons of water or less per flush, by providing cash rebates; and

WHEREAS, on May 6, 1991, the City entered into a Memorandum of Understanding ("MOU") with the County Water Authority ("CWA") to participate in the CWA's Ultra-Low Flush Toilet Program and the City wishes to exercise an option to renew this MOU for an additional contract period; and

WHEREAS, on November 16, 1992, the City Council approved Resolution No. R-281044 regarding the MOU; and

WHEREAS, Councilmember Valerie Stallings made a motion to reconsider Resolution No. R-281044 and the Council approved that motion and rescinded Resolution No. R-281044; NOW, THEREFORE,

BE IT RESOLVED, that the City Manager be and is hereby authorized to continue the Rebate Program in conjunction with the CWA.

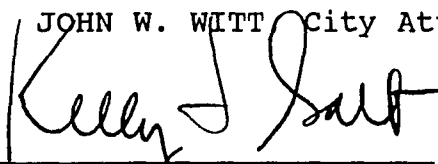
BE IT FURTHER RESOLVED, that the City Manager be and is hereby authorized to exercise the option to renew the MOU with the CWA for services to implement and administer the Rebate Program for a second contract period of September 1, 1992, through June 30, 1993.

BE IT FURTHER RESOLVED, that the City Manager be and is hereby instructed to request the CWA provide the City with an additional one hundred and ninety thousand dollars (\$190,000) in funds for the Rebate Program.

BE IT FURTHER RESOLVED, that the Rebate Program will provide a rebate of seventy-five dollars (\$75) for each ultra-low flush toilet retrofitted by a City water customer;

BE IT FURTHER RESOLVED, that in the event the City Manager is able to obtain the additional one hundred and ninety thousand dollars (\$190,000) in funds from the CWA, then the City will increase the rebate for each ultra-low flush toilet retrofitted by a City water customer to one hundred dollars (\$100), and to provide suitable adjustments to affected customers.

APPROVED: JOHN W. WITT City Attorney

By   
Kelly J. Salt  
Deputy City Attorney

Amendment No. 2 to the Memorandum of Understanding Regarding the City of San Diego's Role as Cooperator in the San Diego County Water Authority's Ultra Low-Flush Toilet Rebate Program is on file in the City Clerk's Office as Document No.

RR- 031271

KJS:mrh:jrl  
12/11/92  
Or.Dept:W.Util.  
R-93-1031  
Form=r-t

Passed and adopted by the Council of The City of San Diego on DEC 08 1992  
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"/>
George Stevens	<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"/>
Valerie Stallings	<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 Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Susan Golding  
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR  
City Clerk of The City of San Diego, California.

By [Signature], Deputy.

Office of the City Clerk, San Diego, California

Resolution R-201271      **DEC 08 1992**  
 Number ..... Adopted .....