

(R-94-82)

RESOLUTION NUMBER R- 282504

ADOPTED ON AUG 09 1993

BE IT RESOLVED, by the Council of The City of San Diego that the City Manager be and is hereby authorized to continue the Ultra-Low Flush Toilet Rebate Program.

BE IT FURTHER RESOLVED, that the City Manager be and is hereby authorized to execute an agreement with the San Diego County Water Authority ("CWA"), a copy of which is on file in the Office of the City Clerk as Document No. ^{RL-}282504⁻¹ for the receipt of funds from the Metropolitan Water District of Southern California ("MWD") to be used to pay for one-half of the program costs for approximately fourteen thousand (14,000) ultra-low flush toilet rebates.

BE IT FURTHER RESOLVED, that the City Manager be and is hereby authorized to enter into an agreement, a copy of which is on file in the Office of the City Clerk as Document No.

^{RL-}282504⁻², with the consulting firm of Viewtech, for services associated with the day-to-day operation of the Ultra-Low Flush Toilet Rebate Program in an amount not to exceed one million five hundred thousand dollars (\$1,500,000).

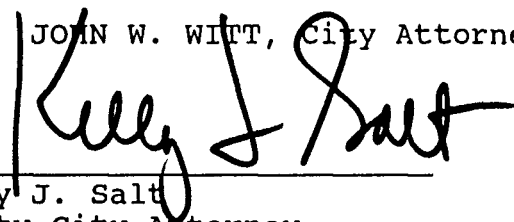
BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and is hereby authorized to increase the annual

appropriation in Operating Fund No. 41500, Program 70622, by seven hundred fifty thousand dollars (\$750,000), for the implementation of the City of San Diego's Ultra-Low Flush Toilet Rebate Program.

BE IT FURTHER RESOLVED, that the Council of the City of San Diego hereby authorizes an expenditure not to exceed one million five hundred thousand dollars (\$1,500,000) from the Water Utilities Operating Fund No. 41500, Administrative Services Program, for the sole and exclusive purpose of operating the Ultra-Low Flush Toilet Rebate Program for the contract period ending June 30, 1994.

APPROVED: JOHN W. WITT, City Attorney

By


Kelly J. Salt
Deputy City Attorney

KJS:jrl
07/13/93
07/14/93 COR.COPY
Or.Dept:W.Util.
Aud.Cert:9400034
R-94-82
Form=r-t

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9400034

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 _____ 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 money 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 \$ 1,500,000.00

Vendor Viewtech

Purpose Authorizing the expenditure of funds for consulting services for the operation of the City of San Diego Ultra - Low Flush Toilet Rebate Program.

Date July 9, 1993 By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
01	0	40012	700	479	3315	006228		41500		\$1,500,000.00
TOTAL AMOUNT										\$1,500,000.00

FUND OVERRIDE

AC-361 (REV 2-92)

*** Contingent Upon Approval of FY 94 Appropriation ***

AC 9400034

R-282504

AUG 09 1993

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93 JUL 21 PH 3: 52
CITY CLERKS OFFICE
SAN DIEGO, CA

H. SHOD

AUG 09 1993

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Juan Vargas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Susan Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

(Seal)

SUSAN GOLDING
Mayor of The City of San Diego, California.

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

By *Mary Cepeda*, Deputy.

Office of the City Clerk, San Diego, California

Resolution *282504* AUG 09 1993
Number Adopted

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CITY CLERKS OFFICE
SAN DIEGO, CA