

RESOLUTION NUMBER R-283348

ADOPTED ON JANUARY 31, 1994

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of said City, a second amendment to the memorandum of agreement dated July 22, 1991 with the United States International Boundary & Water Commission, to extend the agreement until September 30, 1994 in accordance with Council Resolution No. R-282255, in connection with the use of the Tijuana emergency connection, under the terms and conditions set forth in the Second Amendment on file in the office of the City Clerk as Document No. RR-283348, together with any further amendments or modifications which do not increase the agreement's scope or cost and which the City Manager may deem necessary from time to time in order to carry out the purposes and intent of the project and agreement.

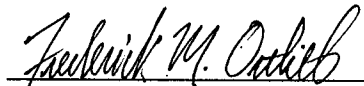
BE IT FURTHER RESOLVED, that the City Auditor & Comptroller is hereby authorized to accept the amount of \$2,815,000 from the federal government authorized by the U.S. Congress in federal fiscal year 1994 to reimburse the City for costs associated with the treatment of Tijuana sewage.

BE IT FURTHER RESOLVED, that the City Manager is authorized to release funds due payable to the International Boundary & Water Commission pursuant to the City's participation agreement for construction of the South Bay Land Outfall and design of the

South Bay Outfall Extension, excepting an amount equal to the remaining outstanding balance still owed to the City for the treatment of Tijuana sewage, such funds having been withheld by the City pending written assurance from the Commission that the federal government will reimburse the City for costs associated with the treatment of Tijuana sewage.

APPROVED: JOHN W. WITT, City Attorney

By

  
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Frederick M. Ortlieb  
Deputy City Attorney

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02/09/94 Rev.  
Or.Dept:Metro.  
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