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RESOLUTION NUMBER R-283932

ADOPTED ON MAY 17, 1994

BE IT RESOLVED, by the San Diego City Council that the City Manager's recommendations contained in City Manager's Report No. 94-145 (Rev.) relating to the San Diego Area Wastewater Management District ("District") Policy Issues, a copy of which is on file in the office of the City Clerk as Document No. RR-283932-1, are hereby approved.

BE IT FURTHER RESOLVED, that the following deadlines be and are hereby established for the resolution of participation in the District:

1. May 17, 1994 - the San Diego City Council approves the City Manager's recommendations contained in City Manager's Report No. 94-145 (Rev.).

2. May 18, 1994 - the City of San Diego notifies all Participating Agencies and Later Participating Agencies of the District of the San Diego City Council's action on May 17, 1994, relating to District participation.

3. May 27, 1994 - the District Board of Directors conducts its monthly meeting and discusses the San Diego City Council's action of May 17, 1994.

4. June 3, 1994 - each Participating Agency and Later Participating Agency of the District notifies the City of San Diego of whether it will remain a member of the District.

5. June 6, 1994 - the San Diego City Council considers whether the weighted voting formula for the District, contained in Chapter 803 of the 1992 statutes, California Water Code Appendix, Sections 133-101 et seq., should be amended.

6. June 21, 1994 - each Participating Agency and Later Participating Agency of the District notifies the City of San Diego by 9:00 a.m. as to whether it will remain in the District.

7. June 21, 1994 - the San Diego City Council decides whether it will continue to be a member of the District.

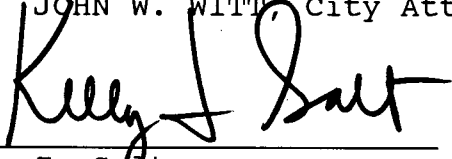
8. June 30, 1994 - the Participating Agencies and the Later Participating Agencies of the District and the City of San Diego resolve the membership of the District.

BE IT FURTHER RESOLVED, that the City Council hereby approves the "Memorandum of Understanding Among the San Diego Area Wastewater Management District, The City of San Diego, the Participating Agencies and Later Participating Agencies, Setting Forth and Resolving Fundamental Policy Issues Involved in the Transfer of the Metropolitan Sewerage System to the San Diego Area Wastewater Management District" ("MOU"), a copy of which is on file in the office of the City Clerk as Document No. RR-283932-2.

BE IT FURTHER RESOLVED, that the City Manager be and is hereby authorized to enter into the MOU on behalf of The City of San Diego with the Participating Agencies and Later Participating Agencies.

APPROVED: JOHN W. WITT, City Attorney

By



Kelly J. Salt
Deputy City Attorney

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