

RESOLUTION NUMBER R- 286368  
OCT 02 1996

ADOPTED ON \_\_\_\_\_

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 First Amendment to that Agreement dated January 3, 1984 (Resolution No. R-259891), with the San Diego County Water Authority, with said First Amendment to provide for the relocation of San Diego 13 Flow Control Facility and for the sale of a portion of the Paradise Mesa Crosstie, under the terms and conditions set forth in said First Amendment on file in the office of the City Clerk as Document Number RR-286368, together with any further amendments or modifications which do not increase the project's scope or cost which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to accept the receipt of funds, pursuant to the terms of the First Amendment to the Agreement, from the San Diego County Water Authority in the estimated amount of \$533,000 in connection with this First Amendment and to deposit those funds in Water Operating Fund 41500.

APPROVED: JOHN W. WITT, City Attorney

By Frederick M. Ortlieb  
Frederick M. Ortlieb  
Deputy City Attorney

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Or.Dept:W.Util.  
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