(R-96-269)

RESOLUTION NUMBER R- 286378 ADOPTED ON 007 021995

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 the City, the Fourth Amendment to the Memorandum of Agreement of July 22, 1991, with the United States International Boundary & Water Commission, for use of the Tijuana emergency connection to the metropolitan sewerage system, to extend the agreement until September 30, 1996, under the terms and conditions set forth in the Fourth Amendment, on file in the office of the City Clerk as Document Number RR-

BE IT FURTHER RESOLVED, that the Council accepts \$450,000 authorized by the U.S. Congress in federal fiscal year 1996 to reimburse the City for costs associated with the treatment of Tijuana sewage.

BE IT FURTHER RESOLVED, that the Council directs City staff to pursue additional funding alternatives regarding treatment of Tijuana sewage, as outlined in City Manager's Report No.

BE IT FURTHER RESOLVED, that the Council directs City staff to provide informational memoranda to the Council on a quarterly basis regarding the status of the Tijuana sewage funding.

APPROVED: JOHN W. WITT, City Attorney

By

Frederick M. Ortlieb Deputy City Attorney FMO:mb 09/08/95 Or.Dept:MWWD R-96-269 Form=r.auagr