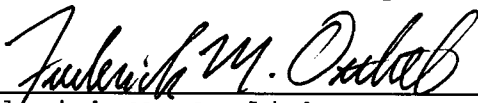


RESOLUTION NUMBER R- 287116

ADOPTED ON APR 01 1996

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized to proceed with Phase II of the Miramar Cogeneration and Landfill Gas Project privatization agreements, under terms and conditions set forth on the document on file in the office of the City Clerk as Document No. OO-18235; and to execute said Phase II with: (A) Minnesota Methane, LLC, to proceed to design and build, finance, and operate a cogeneration facility to beneficially use Miramar Landfill gas and Metro Biosolids Center digester gas, and to provide electricity and thermal energy at reduced rates; and with: (B) NEO Corporation, to build and finance the West Miramar Phase II Landfill Gas Collection System and the Landfill Gas Conveyance System, and to operate all of the Miramar Landfill Gas Collection Systems; all as defined in City Manager's Report No. 95-265.

APPROVED: JOHN W. WITT, City Attorney

By 
Frederick M. Ortlieb
Deputy City Attorney

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Or.Dept:MWWD
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