(R-96-1063)+11

RESOLUTION NUMBER R- 287251 ADOPTED ON MAY 06 1996

WHEREAS, on February 12, 1996, the Council of the City of San Diego adopted Resolution No. R-286907, which supported the water transfer agreement between the San Diego County Water Authority ("CWA") and the Imperial Irrigation District ("IID"); NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that Resolution No. R-286907 is hereby amended to read as follows:

WHEREAS, on January 10, 1996, the Natural Resources,
Culture and the Arts Committee ("NRC&A") reviewed the status
of the proposed water transfer agreement between the San
Diego County Water Authority ("CWA") and the Imperial
Irrigation District ("IID"); and

WHEREAS, the NRC&A Committee considered and approved the Report on the IID - SDCWA Water Transfer Negotiations, dated January 1996 (attached); NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that this Council hereby supports the ongoing efforts of the CWA and the IID to develop, for consideration by their respective communities and Boards of Directors, an agreement under which the IID would make available, and the CWA would purchase, Conserved Water, as set forth in the Report, on mutually acceptable terms.

BE IT FURTHER RESOLVED, that this Council does hereby recognize and commend the members of the CWA and the IID for their vision and commitment to a creative water supply solution.

BE IT FURTHER RESOLVED, that this Council wishes to acknowledge and thank the CWA's representatives to the Metropolitan Water District (MWD) Board of Directors for their individual and collective efforts to strengthen San Diego County's influence at MWD and to enhance the long-term water supplies and reliability of San Diego County's Water Supply: Authority Chairman Mark Watton; former Chairman and current Director Dale Mason; Director Harry Griffen; Director Joe Parker; Director Chris Frahm; and former Chairwoman and current Director Francie Krauel.

APPROVED: JOHN W. WITT, City Attorney

By ℓ

Lesije J. Girard

Chief Deputy City Attorney

LJG:js 03/15/96

Or.Dept:NRC&A

R-96-1063 Form=r-t