

RESOLUTION NUMBER R- 287295

ADOPTED ON MAY 13 1996

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager or his designee is hereby authorized and empowered to execute, for and on behalf of said City, a Lease Agreement with the California State Lands Commission, as co-lessee with the United States Section of the International Boundary & Water Commission, for the construction and operation of the South Bay Ocean Outfall, under the terms and conditions set forth in Lease Agreement No. PRC 7888.9, on file in the office of the City Clerk as Document Number RR- 287295, together with any reasonably necessary modifications or amendments thereto which do not increase this project's scope or cost and 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.

APPROVED: JOHN W. WITT, City Attorney

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

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04/29/96  
Or.Dept:MWWD  
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