(R-97-530)

RESOLUTION NUMBER R- 288143

ADOPTED ON <u>DEC 0 2 1996</u>

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, an amendment to the joint participation agreement of October 4, 1993, with the Metropolitan Water District of Southern California and the San Diego County Water Authority for the development and utilization of reclaimed water, under the terms and conditions set forth in the First Amendment, on file in the office of the City Clerk as Document No. RR- 288143, together with any reasonably necessary modifications or amendments thereto which do not increase project 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 WITH, City Attorney

By

Frederick M. Ortlieb Deputy City Attorney

FMO:mb 11/14/96 Aud.Cert:N/A Or.Dept:Water R-97-530 Form=auagr.res