

RESOLUTION NUMBER R- 288861

ADOPTED ON JUN 30 1997

WHEREAS, the City of San Diego is a signatory to the 1991 Memorandum of Understanding Regarding Urban Water Conservation in California, which contains "Best Management Practices" that are statewide standards for achieving long-term water conservation, including incentives to facilitate implementation of water conservation programs;

WHEREAS, on October 9, 1993, the City Council adopted Council Policy 900-12, which establishes a policy of providing incentives, including fee credits and reimbursement for cost of improvements which provide future revenue, to promote business attraction and retention in state-designated "Enterprise Zones" with high levels of unemployment;

WHEREAS, the Enterprise Zone Water Conservation Business Incentive Program will provide financial benefits to City water customers who make extraordinary efforts to conserve water by utilizing seawater instead of potable water, and are located in designated Enterprise Zones; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be, and he is hereby authorized to establish an Enterprise Zone Water Conservation Incentive Program.


BE IT FURTHER RESOLVED, that the City Manager be, and he is hereby authorized to enter into and execute agreements with participants of the Enterprise Zone Water Conservation Business Incentive Program.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized to transfer \$700,000 within the Water Operating Fund 41500 from the Unallocated Reserve (Program Element 76226, Object Account 4903) to the Commercial/Industrial Water Conservation Program (Program Element 76254, Object Account 4222).

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized an expenditure not to exceed \$700,000 from the Water Department Operating Fund (41500), for the sole and exclusive purpose of implementing the Enterprise Zone Water Conservation Business Incentive Program.

APPROVED: CASEY GWINN, City Attorney

By



Lisa A. Foster  
Deputy City Attorney

LAF:cdk  
05/22/97  
Or.Dept:Water Dept.  
R-97-1255

**The City of San Diego**  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 9701192  
ORIGINATING DEPT. NO.: 760

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$700,000.00 Fund 41500

Purpose Authorizing the expenditure of funds for the purpose of implementing the Enterprise Zone Water Conservation Business Incentive Program.

Date June 3, 1997

By: *Kimberly A. Rice*  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	41500	760	253	4222	030195				\$700,000.00
TOTAL AMOUNT										\$700,000.00

FUND OVERRIDE ☐

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ \_\_\_\_\_

Vendor \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_

By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

*R-* 288861

JUN 30 1997

FUND OVERRIDE ☐  
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