

RESOLUTION NUMBER R- 289426 (R-98-542)

ADOPTED ON NOV 18 1997

WHEREAS, on March 27, 1995, the Council of the City of San Diego adopted a resolution to implement the Commercial, Industrial and Institutional Water Conservation Survey Program (CII Survey Program); and

WHEREAS, the CII Survey Program offered complimentary water use surveys of commercial, industrial and institutional facilities to identify water usage patterns and opportunities to conserve water; and

WHEREAS, this portion of the program, the CII Incentive Program, will provide financial incentive to commercial, industrial, and institutional facilities in the form of point-of-purchase vouchers to encourage the purchase and installation of water conserving devices; and

WHEREAS, the water conserving devices shall consist of ultra-low toilets, ultra-low flush urinals, automatic kitchen shut-off valves, cooling tower conductivity controllers, and coin-operated horizontal-axis (H-axis) clothes washers; and

WHEREAS, the San Diego County Water Authority will be the CII Incentive Program's contracting agency on behalf of the City and other member agencies; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and is hereby authorized to implement a Commercial, Industrial, Institutional Water Conservation Incentive Program in conjunction with the San Diego County Water Authority.

BE IT FURTHER RESOLVED, that the City Manager be and is hereby authorized to execute a Memorandum of Understanding with the San Diego County Water Authority, a copy

of which is on file in the office of the City Clerk as Document No. RR-289426, for the services needed to implement and administer the Commercial, Industrial, Institutional Incentive Program for the initial contract period of October 1997, and ending June 30, 1998.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and is hereby authorized to expend an amount not to exceed \$42,601 from the Water Operating Fund 41500, Water Conservation Program, for the sole and exclusive purpose of operating the Commercial, Industrial, Institutional Incentive Program in Fiscal Year 1998-99.

APPROVED: CASEY GWINN, City Attorney

By *Lisa A. Foster*
Lisa A. Foster
Deputy City Attorney

LAF:cdk
11/04/97
Or.Dept:Water
R-98-542

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 9800535
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 \$42,601 Fund 41500

Purpose Authorizing the expenditure of funds to institute the commercial, industrial, and institutional water conservation incentive program.

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
1	0	41500	760	253	3315	002217				\$42,601.00
TOTAL AMOUNT										\$42,601.00

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 November 4, 1997 By: Kimberly Rie

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										

FUND OVERRIDE

R-289426