RESOLUTION NUMBER R	289698	(R-98-517)
ADOPTED ON	DEC 1 6 1997	

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and is hereby authorized to continue the Ultra-Low Flush Toilet Rebate Program.

BE IT FURTHER RESOLVED, that the City Manager be and is hereby authorized to enter into an agreement with the San Diego County Water Authority for receipt of funds from the Metropolitan Water District of Southern California to be used to pay half of the program costs for approximately 30,000 ultra-low flush toilet rebates, as more particularly described in said agreement on file in the office of the City Clerk as Document No. RR-289608.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and is hereby authorized to increase the annual appropriation in the Water Operating Fund 41500, Program 70622, by \$2,100,300 for The City of San Diego's Rebate Program.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and is hereby authorized to expend an amount not to exceed \$3,000,000 from the Water Operating Fund 41500, Water Conservation Program, for the sole and exclusive purpose of operating the Rebate Program in Fiscal Year 1998.

APPROVED: CASEY GWINN, City Attorney

By

Line A Footer

Lisa A. Foster
Deputy City Attorney

LAF:cdk 10/28/97 Or.Dept:Water R-98-517

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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