(R-99-719)

RESOLUTION NUMBER R- 291144

ADOPTED ON JAN 1 1 1999

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager or his duly designated representative is hereby authorized to conduct all negotiations and execute and submit all documents to accept and administer a grant from the North American Development Bank, to be used in connection with the South Bay Water Reclamation Plant.

APPROVED: CASEY GWINN, City Attorney

Tod Prom

Deputy City Attorney

TB:mb 12/16/98

Or.Dept:MWWD

Aud.Cert:N/A

R-99-719

Form=r-t.frm