

(R-2001-878)

RESOLUTION NUMBER R- 294376

ADOPTED ON DEC 11 2000

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 the City, a fifth amendment to the Southern California Coastal Water Research Agreement of July 1, 1994, with the City of Los Angeles, Orange County Sanitation District, and County Sanitation District No. 2 of Los Angeles County, under the terms and conditions set forth in the Fifth Amended Joint Powers Agreement, on file in the office of the City Clerk as Document Number RR- 294376

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,122,300 from Fund No. 41509, Metropolitan Wastewater Department Operating Budget, is hereby authorized, solely and exclusively to provide funds for the above amended agreement, to be expended as follows: \$284,000 in Fiscal Year 2002; \$298,000 in Fiscal Year 2003; \$313,000 in Fiscal Year 2004; and \$328,000 in Fiscal Year 2005; contingent on City Council's approval of funding for this purpose in each fiscal year's operating budget, and provided the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City treasury.

APPROVED: CASEY GWINN, City Attorney

By



Ted Bromfield
Senior Deputy City Attorney

TB:mb
11/16/00
Aud.Cert:N/A
Or.Dept:MWWD
MWD-1049
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