

8/6/01

RESOLUTION NUMBER R- 295367

ADOPTED ON AUG 06 2001

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized to amend two existing Memoranda of Understanding with the San Diego County Water Authority to participate in their Voucher Incentive Program for Ultra-Low Flush Toilets [ULFT's] and urinals under the terms and conditions set forth in the agreements on file in the Office of the City Clerk as Document Nos. RR- 295367-1 and RR- 295367-2

BE IT FURTHER RESOLVED, that the City Manager is authorized to continue with the existing ULFT Rebate Program vendor on an interim basis through August 31, 2001, to provide program continuity until the San Diego County Water Authority Board approves adding the City to the regional Incentive Program for ULFTs and urinals.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to expend an amount not to exceed \$574,148 from Fund No. 41500, Department No. 760, for the participation in the San Diego County Water Authority's Voucher Incentive Program for Ultra-Low Flush Toilets and Urinals, solely and exclusively for the purpose of providing funds for the above project, provided that the City Auditor and Comptroller, first furnishes a certificate

demonstrating that the funds necessary for the expenditure are, or will be, on deposit in the City
Treasurer.

APPROVED: CASEY GWINN, City Attorney

By *Catherine Stodley*
John F. Kirk
Deputy City Attorney

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