(R-2004-437 Cor. Copy) 11-03-03

RESOLUTION NUMBER R- 298560

ADOPTED ON NOV 0 3 2003

WHEREAS, the Metropolitan Water District of Southern California [MWD] and the San Diego County Water Authority [CWA] recently approved an agreement for the Surface Storage Program [Program]; and

WHEREAS, the intent of the Program is to improve the reliability of the imported water system to the region by shifting imported treated water system to the region by sifting imported treated water demands from peak periods to off-peak periods through utilization of Surface Storage in San Diego County; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized and empowered to execute, for and on behalf of the City, an Agreement between the City of San Diego and the San Diego County Water Authority for Surface Storage Operating Enhancements, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 298560, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

Section 2. That a full reading of this resolution is dispensed with prior to its final passage, a written or printed copy having been available to the City Council and the public a day prior to its final passage.

Section 3. That this resolution shall take effect and be in force on the thirtieth day from and after its passage.

APPROVED: CASEY GWINN, City Attorney

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Deborah L. Berger Deputy City Attorney

DLB:jc 10/21/03

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Or.Dept: Water R-2004-437