(R-2004-502)

RESOLUTION NUMBER R- 298757

ADOPTED ON JAN 1 3 2004

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager, or designee, is authorized to accept grant funds from Metropolitan Water District [MWD], in the amount of \$10,996 into Revenue Account #76101 (80% of the funds will be deposited at the start of the pilot project and the remaining 20% will be deposited once the pilot project is complete and all required reports are submitted to MWD), for the Instant Hot Water Delivery System Pilot Project.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, the Innovative Conversation Program Funding Agreement with MWD, to carry out the Instant Hot Water Delivery System Pilot Project under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR $\frac{298757}{}$.

BE IT FURTHER RESOLVED that the Water Department director is hereby authorized to enter into agreement(s) with homeowner(s) participating in the pilot project, in the form of the Agreement on file in the Office of the City Clerk as document number RR-298757.

APPROVED: CASEY GWINN, City Attorney

By

John F. Kirk

Deputy City Attorney

JFK:amp 11/4/2003

Or.Dept: Water Dept/Water Resources

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