

RESOLUTION NUMBER R- 300832

ADOPTED ON SEP 19 2005

RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING A JOINT POWERS AGREEMENT WITH THE CITY OF LOS ANGELES, THE ORANGE COUNTY SANITATION DISTRICT, AND THE COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY, FOR THE CONTINUATION OF THE SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY.

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and empowered, for and on behalf of the City, to execute an agreement with the City of Los Angeles, the Orange County Sanitation District, and the County Sanitation District No. 2 of Los Angeles County, for the continuation of the Southern California Coastal Water Research Project Authority through June 30, 2009, under the terms and conditions set forth in the Joint Powers Agreement, a copy of which is on file in the office of the City Clerk as Document No. RR- 300832.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,399,527 from Sewer Fund 41508, Metropolitan Wastewater Department Operating Budget, is hereby authorized to provide funds for the Joint Powers Agreement, to be expended as follows:

\$336,528 in Fiscal Year 2006;

\$345,278 in Fiscal Year 2007;

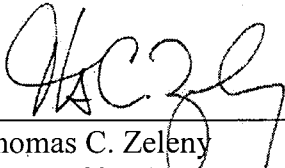
\$354,255 in Fiscal Year 2008;

\$363,466 in Fiscal Year 2009;

with funding for Fiscal Years 2007-2009 contingent on the Council's approval of funding for this purpose in the respective years' operating budgets and provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that funds necessary for this expenditure are, or will be, on deposit with the City Treasury.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Thomas C. Zeleny
Deputy City Attorney

TCZ:mb
08/10/05
Or.Dept:MWWD
MWD-5156
R-2006-133

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE
ORIGINATING

AC 2600083
DEPT. _____
NO. 772

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$336,528.00

Vendor: Southern California Coastal Water Research Project Authority

Purpose: Authorizing the expenditure of funds for the Southern California Coastal Water Research Project.

Date: August 15, 2005 By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	41508	772	801	4151	1601				\$336,528.00
TOTAL AMOUNT										\$336,528.00

FUND OVERRIDE

R 300832

SEP 19 2005

AC 2600083