

ORDINANCE NUMBER O- 20640 (NEW SERIES)

DATE OF FINAL PASSAGE APR 28 2016

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING TO EXECUTE THE SECOND
AMENDMENT TO THE AGREEMENT WITH THE CITY OF
DEL MAR FOR THE WATER TREATMENT AND
TRANSPORTATION SERVICES TO EXTEND FOR 50 YEARS.

WHEREAS, an existing agreement provides that the City of Del Mar purchases untreated water from the San Diego County Water Authority (SDCWA), whereby the City of San Diego treats the purchased water to drinking standards and then transports it through the water distribution system to the City of Del Mar; and

WHEREAS, the City of Del Mar does not have the facilities nor the equipment necessary to treat and to store water which the City of Del Mar is entitled to purchase from SDCWA, or to transport the water from the SDCWA second aqueduct; and

WHEREAS, the City of Del Mar entered into an agreement with the City of San Diego (City), to provide treated water that the City of Del Mar purchased from SDCWA and the agreement went into effect on July 1, 1965 for 50 years, ending in 2015; and

WHEREAS, the City has elected to extend the existing agreement an additional 50 years; and

WHEREAS, under the San Diego Charter section 99, a two-thirds vote of the Council is required for passage of this ordinance. NOW, THEREFORE,

BE IT ORDAINED, by the Council of the City of San Diego, as follows:


Section 1. That the Mayor, or his designee, is authorized to execute a Second Amendment to the existing agreement for an extension of 50 years between the City of San

Diego and the City of Del Mar for the treatment and transportation of water to the City of Del Mar.

Section 2. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 3. That a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been made available to the City Council and the public prior to the day of its passage.


APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:mt
2/18/2016
4/7/2016 COR.COPY
Or.Dept:Public Utilities
Doc. No. 1261102

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of APR 19 2016

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4/27/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 19 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 28 2016.

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Stacy Brady, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

APR 05 2016, and on APR 28 2016.

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Stacy Brady, Deputy

Office of the City Clerk, San Diego, California

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