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RESOLUTION NUMBER R- 312716

DATE OF FINAL PASSAGE OCT 2 4 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT FOR THE NORTH CITY PURE WATER FACILITY LOCAL RESOURCES PROGRAM INCENTIVE WITH THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AND SAN DIEGO COUNTY WATER AUTHORITY.

WHEREAS, this action authorizes the Mayor or his designee to enter into and execute a Local Resources Program Agreement for the North City Pure Water Facility Project between the Metropolitan Water District of Southern California (Metropolitan), San Diego County Water Authority (SDCWA), and the City of San Diego (City) for the development and utilization of Pure Water. The Agreement would result in the City receiving credits for up to \$340 per Acre Foot produced by Phase 1 of the Pure Water San Diego Program; and

WHEREAS, Metropolitan is a regional wholesaler that provides water to public agencies, or through sub-agencies such as the SDCWA, by importing water from the Colorado River and Northern California to supplement local supplies. Metropolitan's Local Resources Program (LRP) was designed to provide financial incentives and accelerate the development of local agency projects to reduce the demands for imported water supplies and increase water supply reliability in the region. Typically, new water reuse projects are eligible for funding provided they include construction of new substantive treatment or distribution facilities; and

WHEREAS, Pure Water San Diego is the City 's phased, multi-year program that will provide one-third of San Diego's water supply locally by 2035 with an ultimate capacity of 83,000 acre-feet per year (AFY). Pure Water San Diego will use proven water purification technology to clean recycled water to produce safe, high-quality drinking water, will offer an

opportunity for San Diego to diversify sources of water, and will provide a reliable, droughtproof sustainable water supply; and

WHEREAS, this agreement is for the first phase of the San Diego Pure Water Program, which will provide up to 33,600 AFY of purified water to the Miramar Reservoir for surface water augmentation and includes the following facilities and treatments:

- North City Pure Water Facility (NCPWF) including advanced treatment process such
 as ozone, biological activated carbon filters, microfiltration, reverse osmosis,
 ultraviolet disinfection, and advanced oxidation process;
- North City Pure Water pump stations and conveyance pipeline to Miramar Reservoir;
 and

WHEREAS, the existing North City Water Reclamation Plant is not included as part of this agreement as the production of Recycled Water is already receiving incentives from Metropolitan and SDCWA under separate agreements for the current production of recycled water; and

WHEREAS, the Agreement duration is for 25 years after the date City notifies

Metropolitan that the Project has begun operation, and City believes Metropolitan's financial
incentive contribution toward the cost of Pure Water Phase 1 will benefit in making operations
feasible, and is committed to implementation of the Project; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized to enter into and execute, for and on behalf of the City, a Local Resources Program Agreement for the North City Pure Water Facility Project between Metropolitan Water

District of Southern California, San Diego County Water Authority and the City of San Diego for the development and utilization of Pure Water.

APPROVED: MARA W. ELLIOTT, City Attorney

By Bonny Hsu

Deputy City Attorney

BH:cw 10/10/19 10/15/19 COR. COPY 10/17/19 COR. COPY 2 Or.Dept: Public Utilities

CC No.: N/A

Doc. No.: 2189400_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of _____OCT 2 2 2019

ELIZABETH S. MALAND City Clerk

Approved: 10/24/19

Vetoed: _____ (date)

KEVIN L. FAULCONER, Mayor

KEVIN L. FAULCONER, Mayor

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