## **Appendix I: City Council Resolution**

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(R-2013-511 Rev. Copy)  $\frac{1/23}{3}$ 

## RESOLUTION NUMBER R- 308121

DATE OF FINAL PASSAGE MAY 2 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ADOPTING THE WATER PURIFICATION DEMONSTRATION PROJECT DRAFT PROJECT REPORT AS A FULFILLMENT OF THE DEMONSTRATION PROJECT ELEMENTS OUTLINED IN RESOLUTIONS R-303095 AND R-304434.

WHEREAS, in January 2004, the City Council of the City of San Diego approved a study to evaluate options to increase the use of recycled water produced at the City's two water reclamation plants; and

WHEREAS, the Water Reuse Study identified Reservoir Augmentation of the City's San Vicente Reservoir as the preferred reuse strategy; and

WHEREAS, in October and December 2007, the Council voted through Resolution R-303095 to accept the Water Reuse Study and proceed with the Indirect Potable Reuse/Reservoir Augmentation Demonstration Project [Demonstration Project] to evaluate the concept's feasibility; and

WHEREAS, a temporary water rate increase to fund the Demonstration Project was approved by the Council on November 25, 2008 through Resolution R-304434, and was in effect from January 1, 2009 to September 1, 2010; and

WHEREAS, this action is to adopt the Water Purification Demonstration Project, Project Report on file in the office of the City Clerk as Document Number RR 308121 in fulfillment of the elements outlined in City Council actions approved in 2007 and 2008; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Water Purification Demonstration Project Report is accepted as a fulfillment of the Demonstration Project elements outlined in Resolutions R-303095 and R-304434;

BE IT FURTHER RESOLVED, that staff is directed to have the City join the Direct Potable Reuse Initiative.

APPR	OVED: JAN I. GOLDSMITH, City Attorney
Ву	Raymond C. Palmucci
	Deputy City Attorney

RCP:amt:cla 04/24/2013 (**Rev. Copy**) Or.Dept:PUD

Doc. No. 529049\_4

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>APR 2 3 2013</u>.

	ELIZABETH S. MALAND City Clerk			
	By Man Jum aya Deputy City Gerk			
Approved: 6/2//3	976 Filver BOB FILNER, Mayor			
Vetoed:(date)	BOB FILNER, Mayor			

sed by the Council of The City of San Diego		on APR 2 3 2013		, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	$\mathbb{Z}$				
Kevin Faulconer	$\mathbb{Z}$				
Todd Gloria	$\mathbb{Z}$				
District 4 (Vacant)					
Mark Kersey	otan				
Lorie Zapf	otan				
Scott Sherman					
David Alvarez	Ø				
Marti Emerald					
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			DOD EH 115		
		BOB FILNER  Mayor of The City of San Diego, California.			
•		•	•	<i>5</i> /	
			ELIZABETH S.	MALAND	
(Seal)		City Clerk of The City of San Diego, California.			
	By_			· 	

Office of the City Clerk, San Diego, California

Resolution Number R-308121