

RESOLUTION NO. 91-18

RESOLUTION OF THE SAN DIEGO COUNTY WATER AUTHORITY  
CREATING AN EMERGENCY SUPPLY AUGMENTATION FUND  
WITHIN THE GENERAL UNRESTRICTED FUNDS OF THE  
SAN DIEGO COUNTY WATER AUTHORITY

WHEREAS, Ordinance 91-1 has declared the existence of a water supply emergency condition because of insufficient available water supplies due to drought conditions;

WHEREAS, the Authority should seek and pursue any opportunities that might exist to augment available supplies from the Metropolitan Water District of Southern California and on a temporary basis; and

WHEREAS, such augmentation might develop sources of water which could ameliorate restrictions and limitations on water uses which would otherwise occur;

NOW, THEREFORE, it is resolved by the San Diego County Water Authority that ten million dollars (\$10,000,000) is hereby set aside and appropriated from unrestricted general funds and placed into an emergency supply augmentation fund;

RESOLVED FURTHER, the General Manager is authorized and directed to seek and pursue such reference opportunities. Before finalizing and contractual arrangements requiring financial commitments, the General Manager shall secure approval from the Board of Directors therefor.

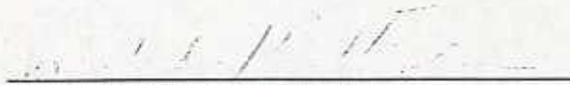
PASSED, APPROVED AND ADOPTED this 14th day of March, 1991.

  
Chairman, Board of Directors

ATTEST:

  
Secretary, Board of Directors

I, Janet Maltman, Executive Secretary of the Board of Directors of the San Diego County Water Authority, do hereby certify that the above and foregoing is a full, true and correct copy of said Resolution No. 91-18 and that the same has not been amended or repealed.

  
Executive Secretary  
Board of Directors