RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT FOR WATER CONSUMPTION DATA AND SEWER BILLING SERVICES BETWEEN THE CITY AND THE OTAY WATER DISTRICT

WHEREAS, the City provides sewer collection services to property located within its jurisdictional boundaries; and

WHEREAS, the rates for the City's sewer fees are structured, in part, on the basis of a customer's metered water use and certain assumptions regarding the volume of water returned to the sewer system; and

WHEREAS, the Otay Water District provides water service to properties located within Otay's jurisdictional boundaries; and

WHEREAS, the City has requested that Otay provide water consumption data for all properties served by Otay within the jurisdictional boundaries of City and that Otay prepare the calculation of customers' sewer service fees (based on a formula provided by the City) in order for the City to receive the sewer service fees for its sewer customers; and

WHEREAS, the City has requested that Otay provide billing and collection services for all properties served by Otay within the jurisdictional boundaries of City ("City Sewer Customers") in order for the City to receive the sewer service fees for its sewer customers; and

WHEREAS, City staff has presented the City Council with a draft agreement regarding the provision of water consumption data and sewer billing services by the Otay Water District to the City; and

WHEREAS, the proposed agreement provides for the provision of such services for a period of five years, with five, one-year extensions; and

WHEREAS, staff has recommended that the City Manager be authorized to exercise the extension options.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the Agreement to Provide Customer Water Consumption Data and Sewer Billing Services, between the City and the Otay Water District, in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk, authorizes and directs the Mayor to execute same; and authorizes the City Manager to exercise the five, one-year extension options, at the City Manager's discretion.

Presented by

Approved as to form by

David Bilby Director of Finance Glen R. Googins City Attorney