RESOLUTION NO. 2022-102

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO AUTHORIZING THE MAYOR TO EXECUTE, ON BEHALF OF THE CITY, A LETTER AMENDING EXHIBIT "B" TO THE 2003 AGREEMENT RELATING TO SUPPLEMENTAL WATER AMONG THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA, THE SAN LUIS REY SETTLEMENT PARTIES, AND THE UNITED STATES

WHEREAS, the City of Escondido ("City") is a party to the 2017 San Luis Rey Water Rights Settlement Agreement ("Settlement Agreement") and the 2003 Agreement Relating to Supplemental Water Among The Metropolitan Water District of Southern California, the San Luis Rey Settlement Parties, and the United States ("MWD Exchange Agreement"); and

WHEREAS, the MWD Exchange Agreement includes terms of the delivery of water through the Metropolitan Water District of Southern California ("MWD") and San Diego County Water Authority ("SDCWA") systems and tables detailing the cost of delivery and exchange of the water; and

WHEREAS, a recent review of the calculations in the tables in the MWD Exchange Agreement revealed a series of small errors in the table of Exhibit B; and

WHEREAS, correcting these errors is anticipated to have minimal, if any, financial impact on the City; and

WHEREAS, the parties to MWD Exchange Agreement agree that a letter, approved by all parties, detailing an amended Exhibit B is the most expedient manner to correct the small errors.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido that:

- 1. The above recitations are true.
- 2. That the Mayor is hereby authorized to execute, on behalf of the City, the attached letter ("Exhibit 1") agreeing to amend Exhibit B of the original MWD Exchange Agreement with the attached amended Exhibit B ("Exhibit 2").