

RESOLUTION No. 198881

Adopted on JAN 13 1970

BE IT RESOLVED, by the Council of The City of San Diego as follows:

That the City Manager be, and he is hereby authorized and empowered to execute for and on behalf of said City, an agreement with WILSEY & HAM, consultants, for the preparation of a comprehensive study regarding the San Diego Gas and Electric Company franchise, under the terms and conditions set forth in that letter dated January 12, 1970, on file in the office of the City Clerk as Document No: 730586.

BE IT FURTHER RESOLVED, that the City Auditor is hereby authorized to transfer \$30,000 from General Fund Unallocated Reserve (53.30) to Account 43.12, Franchise Study, and that the expenditure of said funds is hereby authorized, solely and exclusively, for the purpose of providing funds for payment of services of Wilsey & Ham, consultants, in connection with the project described above.

APPROVED: JOHN W. WITT, City Attorney

By C. M. Fitzpatrick
C. M. Fitzpatrick, Chief Deputy

CMF:as
1-12-70
Aud.Cert. #2187

JAN 13 1970

Passed and adopted by The Council of The City of San Diego on _____
by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Helen Cobb	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sam T. Loftin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Landt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Allen Hitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Schaefer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Frank Curran	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

FRANK CURRAN

Mayor of The City of San Diego, California.

(Seal)

JOHN LOCKWOOD

City Clerk of The City of San Diego, California.

By John P. Hamel
Deputy

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 30,000.00 Fund UNALLOCATED RESERVE (DEPT. 53.30)
GENERAL FD.-100

Purpose TRANSFER TO DEPT. 43.12 "FRANCHISE STUDY"; AGREEMENT WITH WILSEY
& HAM FOR S.D.G.&E. FRANCHISE STUDY

W. B. Sage

Auditor and Comptroller of
The City of San Diego, Calif.

Date JAN. 12, 19 70

By *Joe L. Lozano*

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$ 30,000.00

Dated JAN. 12, 19 70

W. B. Sage

Auditor and Comptroller of
The City of San Diego, Calif.

BY *Joe L. Lozano*

Job Order
Resolution No.
Project No.

Fund 100 Dept./Activity 43.12 Object 3295

Purpose COMPREHENSIVE STUDY RE SDGE CO. FRANCHISE

Vendor WILSEY AND HAM

CERTIFICATE NO. 2187