

RESOLUTION NO. 199346

WHEREAS, the City Council of The City of San Diego has determined that a need exists within the City for publicly owned parking facilities; and

WHEREAS, the City Council has declared itself to be the Parking Authority of The City of San Diego; and

WHEREAS, The City of San Diego should now proceed with the formation of a parking and business improvement area and the resolution of financing off-street parking facilities therein; and

WHEREAS, the legal aspect of public financing is highly specialized and should be performed by bond counsel experienced in such matters; and

WHEREAS, the Parking Authority of The City of San Diego is contemplating the retention of the services of the law firm of O'Melveny & Myers to act as bond counsel; and

WHEREAS, payment for the services of O'Melveny & Myers will be made from the proceeds of the sale of bonds by the Parking Authority; and

WHEREAS, in the event bonds are not sold or the parking and business improvement area to be formed is abandoned and there are no proceeds or funds available, the Authority will require \$1,000 in order to pay the minimum fee for the legal work rendered; and

WHEREAS, The City of San Diego should set aside and obligate itself to pay said \$1,000 if necessary; and

RECEIVED
CITY CLERK'S OFFICE
1970 MAR 19 AM 11:03
SAN DIEGO, CALIF.

WHEREAS, the City Attorney recommends that the firm of O'Melveny & Myers, Los Angeles, be employed to perform this very essential service; NOW, THEREFORE,

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

That the Auditor and Comptroller be and he is hereby authorized to set aside and obligate the sum of \$1,000 from the Unallocated Reserve solely and exclusively for the purpose of providing funds for the legal services described above.

APPROVED: JOHN W. WITT, City Attorney

By 
Jack Katz, Deputy

JK:K
3-17-70
Aud.Cert. #2274

199346

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 \$ 1,000.00 Fund UNALLOCATED RESERVE
GENERAL (DEPT. 53.30)
Purpose TRANSFER TO DEPT. 53.20 FOR BOND COUNSEL LEGAL SERVICES

Date MARCH 12, 19 70

W. G. Sage

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

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.

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1970 MAR 18 PM 12:15
SAN DIEGO CALIF.

Not to exceed \$ 1,000.00

Dated MARCH 12, 19 70

W. G. Sage

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

BY

Joe L. Lozano

Fund 100 Dept./Activity 53.20 Object 3300 Job Order
Resolution No. _____ Project No. R-

Purpose BOND COUNSEL LEGAL SERVICES

Vendor O'MELVANY & MYERS

CERTIFICATE NO. 2274

RECEIVED
CITY CLERK'S OFFICE
1970 MAR 18 PHIZ
SAN DIEGO, CALIF.

MAR 24 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.

JOHN LOCKWOOD
City Clerk of The City of San Diego, California.

(Seal)

By Elfa J. Hamel, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number 199346 Adopted MAR 24 1970

Handwritten initials