RESOLUTION NO. _____ 199711

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

That the proposal of Bartle Wells Associates, Municipal Financing Consultants, to provide consulting services to The City of San Diego concerning the financing of certain water supply facilities for the Scripps-Miramar Ranch area, all as more particularly set forth in said written proposal, a copy of which is on file in the office of the City Clerk as Document No. _____ 731848 _____, be and it is hereby accepted under the following conditions:

a. That the cost of the services set forth in Items 1 and 2 under Services on page 1 of said proposal shall not exceed the sum of $4,000.00, and

b. That Bartle Wells Associates indicate their agreement, by an appropriate letter, to look solely to Scripps-Miramar Development Company for payment for those services set forth in Items 1 and 2 of said proposal.

BE IT FURTHER RESOLVED, that the offer of Scripps-Miramar Development Company, a subsidiary of MACCO Corporation, to pay the cost of the services of Bartle Wells Associates as set forth in Items 1 and 2 under Services on page 1 of said proposal by Bartle Wells Associates in an amount not to exceed $4,000.00, all as more particularly set forth in a letter to the City Council from Scripps-Miramar Development Company dated April 6, 1970, a copy of which is on file in the office of the City Clerk as Document No. _____ 731849 _____, be and it is hereby accepted.

APPROVED: JOHN W. WITT, City Attorney

By _____
C. M. Fitzpatrick, Chief Deputy

CMF:vl
4/27/70

Passed and adopted by the Council of The City of San Diego on _____ MAY 7 1970 _____ ,
by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Helen Cobb	☑	☐	☐	☐
Sam T. Loftin	☑	☐	☐	☐
Henry L. Landt	☑	☐	☐	☐
Leon L. Williams	☑	☐	☐	☐
Floyd L. Morrow	☑	☐	☐	☐
Bob Martinet	☑	☐	☐	☐
Allen Hitch	☑	☐	☐	☐
Mike Schaefer	☑	☐	☐	☐
Mayor Frank Curran	☑	☐	☐	☐

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 _____ Elfa F. Hamuel _____ , Deputy.

Office of the City Clerk, San Diego, California

Resolution
Number _____ 199711 _____ Adopted _____ MAY 7 1970 _____

FORM CC-1276 (1-69)