

RESOLUTION NO. 206276 AUG 10 1972

WHEREAS, pursuant to certain federal and state government grant requirements the establishment of a Regional Planning Agency to advise local entities regarding all phases of development within the San Diego County region is necessary; and

WHEREAS, pursuant to said requirements this City Council has heretofore participated in such a Regional Planning Agency, known as the San Diego Comprehensive Planning Organization; and

WHEREAS, such participation was established, evidenced and recorded in a Joint Powers Agreement, authorized by Resolution No. 188447, adopted September 29, 1966, which created the present Comprehensive Planning Organization, and by a modification to said agreement, authorized by Resolution No. 191608, adopted September 14, 1967; and

WHEREAS, it is deemed that the present Comprehensive Planning Organization is no longer adequate to accomplish the purposes originally set forth; and a new Comprehensive Planning Organization is being formed that will more adequately meet the needs of areawide planning and coordination; and

WHEREAS, this City Council, acting on behalf of its constituency, is desirous to participate in said new Comprehensive Planning Organization; NOW, THEREFORE,

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

1. That the Mayor and the City Manager be, and they are hereby authorized and empowered for and on behalf of said City to enter into a Joint Powers Agreement, under the terms and conditions set forth in that form of Joint Powers Agreement on file in the office of the City Clerk as Document No. 740973, with those public agencies enumerated therein, for the purpose of participating in a Comprehensive Planning Organization, said agreement to become effective only upon ratification and execution by at least eight member signatory agencies representing at least seventy-five percent (75%) of the regional population prior to September 10, 1972, 12:01 A.M. P.D.T.

2. BE IT FURTHER RESOLVED, that Resolution No. 188447 and Resolution No. 191608, which previously authorized the City Manager to enter into a Joint Powers Agreement, creating the original Comprehensive Planning Organization be rescinded, and that The City of San Diego hereby withdraws from such original organization as delineated within the above referenced resolutions. Such rescission and withdrawal shall not be final and effective until October 1, 1972, at 12:01 A.M. P.D.T., and only on the condition that the Joint Powers Agreement referred to in Section 1 becomes effective as set forth therein.

APPROVED: JOHN W. WITT, City Attorney

By Peter D. Bulens
Peter D. Bulens, Deputy

PDB:lc
Revised
8/15/72
Aud.Cert.#4234

206276

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 \$ _____ Fund _____
Purpose _____

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

Date _____, 19 _____ By _____

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 \$ 280,000.00

Dated August 3, 19 72

[Signature]
Auditor and Comptroller of
The City of San Diego, Calif.

BY [Signature]

Job Order

Resolution No.

Project No. _____

Fund 100 Dept./Activity 4429 Object 3299

Purpose Joint Powers Agreement for an Independent Staffing Structure for CPO

Vendor Comprehensive Planning Organization

206276

AUG 10 1972

CERTIFICATE NO. 4234

Passed and adopted by the Council of The City of San Diego on AUG 10 1972,
 by the following vote:

RECEIVED
 CITY CLERK'S OFFICE

1972 AUG 10 AM 9:26

SAN DIEGO, CALIF.

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Jim Bates	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

(Seal)

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

By Harvey M. Noe, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number 206276 Adopted AUG 10 1972

eh