RESOLUTION N	lo	210160					
			Adonted on	MAR 1 9 1974			

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, for and on behalf of said City, to execute a First Amendment to Joint Powers Agreement for the Comprehensive Planning Organization (CPO) to provide reimbursement to the CPO Board members in the amount of \$50 each for certain Board of Directors meetings or Executive Committee meetings attended, in the form of First Amendment to Agreement on file in the office of the City Clerk as Document No. 746753 .

APPROVED: JOHN W. WITT, City Attorney

Peter D. Bulens, Deputy

PDB:lc 2/19/74

CC-1265-B (REV. 1-72)

Passed by the fo	Passed and adopted by the Council of The City of San Diego on by the following vote:		Diego on	MAK 1 9 1974		
	Councilmen Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Bob Martinet Jim Ellis Jim Bates Mayor Pete Wilson	Yeas	Nays	Excused	Absent	
(Seal)	AUTHEN	TICATED BY: By	City Clerk o	PETE WILSO The City of San Di EDWARD NIELS f The City of San	ego, California EN Diego, Californi	a.
RECEIVED CE CITY CLERK'S OFFICE CITY CLERK'S OFFICE SAN DIEGO, CALIF.		Offic	e of the City C	lerk, San Diego, C	California	
		Resolution Number	0160	Adopted	AR 1 9 197 4	.

MAR 1 9 1974