

RESOLUTION NO. 210697 MAY 23 1974

WHEREAS, The City of San Diego (herein called "City"), the County of San Diego (herein called "County"), and Mercy Hospital and Medical Center (herein called "Mercy") are all property owners in the area commonly known as the "Uptown Medical Complex" and are interested in the orderly development and possible expansion of the existing facilities; and

WHEREAS, no precise plan for development of said area presently exists; and

WHEREAS, City, County and Mercy agree that a project to promulgate a precise implementation plan is desirable in order to allow for orderly development and to establish the necessary priorities, schedules and financial responsibility by which implementation can be accomplished; and

WHEREAS, it is necessary and desirable to secure the services of a qualified transportation consultant to determine the required circulation element in conjunction with the promulgation of said precise implementation plan; and

WHEREAS, the parties have mutually agreed upon the selection of such qualified transportation consultant; and

WHEREAS, City has agreed to serve as Project Director for the development of a precise implementation plan for the Uptown Medical Complex; NOW, THEREFORE,

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

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APR 20 1978

1. That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Cooperative Agreement with the County of San Diego and Mercy Hospital whereby the County and Mercy shall contribute the total sum of \$10,000 towards the cost of a joint City-County-Mercy "Uptown Medical Complex" Study under the terms and conditions set forth in the form of Cooperative Agreement on file in the office of the City Clerk as Document No. 747537.

2. That the City Manager be and he is hereby authorized and empowered to accept, for and on behalf of said City, a sum of \$6,000 from the University of California for the purpose of retaining the services of a qualified transportation consultant to determine the required circulation element of the Uptown Medical Complex as stated in their letter of understanding on file in the office of the City Clerk as Document No. 747538.

3. That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Alan M. Voorhees and Associates, Planning Consultants, to provide services for the Uptown Medical Complex Planning Program, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 747539.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz  
Jack Katz  
Chief Deputy City Attorney

JK:K  
5-14-74

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# 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 \$ 16,000.00

Dated May 23, 19 74

W. S. Sage  
Auditor and Comptroller of  
The City of San Diego, Calif.

BY Robert H. Lawrence

Job Order \_\_\_\_\_  
Resolution No. \_\_\_\_\_  
Project No. \_\_\_\_\_

Fund 3021 Dept./Activity \_\_\_\_\_ Object 9160

Purpose Transportation Planning Consultants - "Uptown Medical Complex"

Vendor Alan M. Voorhees

**MICROFILMED**

APR 20 1978

5714

210697

MAY 23 1974

CERTIFICATE NO. \_\_\_\_\_

MAY 23 1974

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

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<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"/>
Jim Ellis	<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 La Verne E. Miller, Deputy.

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1974 MAY 15 PM 4:20  
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number **210697** Adopted **MAY 23 1974**

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