

RESOLUTION No. 211456

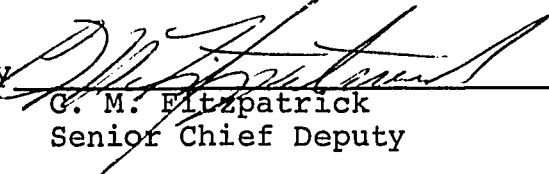
R. 75-450

Adopted on AUG 29 1974

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

That the Mayor and City Manager be and they are hereby authorized and empowered to execute for and on behalf of said City, a Second Amendment to Joint Powers Agreement with the Comprehensive Planning Organization to provide that the County shall have a weighted voting power of 40 and The City of San Diego a weighted voting power of 30 in connection with 31 specific A-95 projects as approved in principle by the City Council by Resolution No. 211094, adopted on July 11, 1974, under the terms and conditions set forth in the form of Second Amendment to Agreement on file in the office of the City Clerk as Document No. 748548.

APPROVED: JOHN W. WITT, City Attorney

By   
G. M. Fitzpatrick  
Senior Chief Deputy

v1  
8/19/74  
File #622

Passed and adopted by the Council of The City of San Diego on **AUG 29 1974**,  
 by the following vote:

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"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

**EDWARD NIELSEN**  
 City Clerk of The City of San Diego, California.

By *Patricia Polen*, Deputy.

(Seal)

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Office of the City Clerk, San Diego, California

Resolution Number **211456** Adopted **AUG 29 1974**  
*K.L.*