

RESOLUTION NO. 213416

MAY 29 1975

WHEREAS, the Council of the City of San Diego desires to study the implementation of a fixed guideway MAC Transit System in Center City as the first increment of a regional transit system; and

WHEREAS, the recommended source of funding for system implementation is funds appropriated under SCA 15; and

WHEREAS, in order to qualify for SCA 15 capital funding a grant application, financial implementation program, detailed design, performance specifications, bids and bid evaluation must be prepared; and

WHEREAS, Tudor Engineering Company and Mitchell Research Associates under contract to the City were responsible for the detailed planning of the MAC Transportation System leading to the recommendation for system implementation; and

WHEREAS, to most efficiently implement the system and complement redevelopment staff it is desirable to assign Planning Department staff to direct this effort and jointly house them with redevelopment staff;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of San Diego that the City Manager (or his authorized representative) be and is hereby authorized to accept the SCA 15 grant and execute the necessary agreements and/or contracts required for grant administration; and

BE IT FURTHER RESOLVED, by the Council of the City of San Diego that the transfer of \$155,000 from Transit Reserve Fund 2571 is authorized (after approval of the City's SCA 15 grant application) for the purpose of:

1. Funding a consultant contract (\$55,000) with Mitchell Research Associates for the purpose of preparing a SCA 15 capital grant application and a financial plan for implementation;
2. Funding a consultant contract (\$80,000) with Tudor Engineering Company

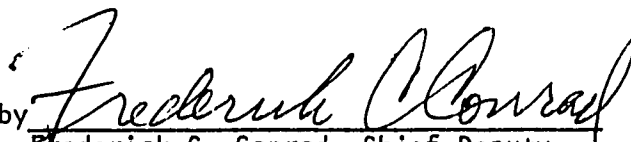
for the purpose of beginning the preparation of a detailed design, performance specifications, seeking and evaluating bids for construction of the system;

3. Funding the establishment of a project implementation office (\$20,000) for the purpose of managing and administering program implementation and providing the necessary support (including travel, special consultant advice, and office expense) for the project.

BE IT FURTHER RESOLVED, that the City Manager (or his authorized representative) be and is hereby authorized to negotiate and execute the above mentioned consultant contracts, required leases (for office space) and agreements for special consulting support services that may be required to carry out this program.

BE IT FURTHER RESOLVED, that Planning Department staff are authorized to provide support (as program managers) and establish a project office to carry out the study.

APPROVED: John W. Witt, City Attorney

by 
Frederick C. Conrad, Chief Deputy

5-14-75
Orig.Dept - Planning
474

-2-

213416

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.

RECEIVED
CITY CLERK'S OFFICE
1975 MAY 15 AM 9:10
SAN DIEGO, CALIF.

Amount \$ 155,000.00 Fund 2571 Transit Reserve Fund
Purpose Authorizing the acceptance of an SCA 15 grant for the purpose of developing a detailed financial implementation program.

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

Date May 14, 19 75

By Matt Lupo

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 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 \$ _____

Dated _____, 19 _____

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

BY _____

Job Order
Resolution No.
Project No.

Fund _____ Dept./Activity _____ Object _____

Purpose _____

Vendor _____

213416

CERTIFICATE NO. 6443

MAY 29 1975

MAY 29 1975

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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<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 *Kathleen Martinez*, Deputy.

dt
MAY 29 1975
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number **213416** Adopted **MAY 29 1975**

K.S.