

RESOLUTION NO. 213842

JUL 23 1975

WHEREAS, considerable motion picture, television and film work has been and is being done in San Diego; and

WHEREAS, several major advertising agencies utilize the San Diego area for filming commercials and a number of feature films have been shot here; and

WHEREAS, San Diego, with its agreeable year-round climate, varying landscape and proximity to Los Angeles, offers a prime location for the production of motion pictures, television series, commercials and film features; and

WHEREAS, the San Diego Chamber of Commerce, as a result of considerable research in this area, has proposed that a centralized agency would be of major benefit to the motion picture and television industry and has proposed that one be established in San Diego to assist with site procurement, permits, use of public streets and other matters which affect production schedules; and

WHEREAS, other cities and states have established similar bureaus to attract film productions to their areas; and

WHEREAS, as a result of the above research by the Chamber of Commerce, the Chamber's Communications Industry Development Council has formulated a proposal for a Motion Picture and Television Bureau to be established in San Diego with the express goal of increasing film, television and tape production

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work in the San Diego area and that it be headed by a Motion Picture and Television Bureau Director; and

WHEREAS, it is recommended that the costs of said program be allocated among the City, County and Port District in a 40-40-20 percent split pursuant to the budgetary projection in the proposal; NOW, THEREFORE,

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


That the proposal for establishment of a Motion Picture and Television Bureau, prepared by the San Diego Chamber of Commerce and its Communications Industry Development Council, on file in the office of the City Clerk as Document No. 752139, be and the same is hereby endorsed.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby directed to set aside and allocate the sum of \$28,000 from the 224 Fund Contingency Reserve (52.99) for the purpose of funding the City's share for support of the Bureau.

BE IT FURTHER RESOLVED, that the City's share for funding the Motion Picture and Television Bureau shall, in any event, be limited to forty percent of the total funds collected for said Bureau up to the maximum contribution of \$28,000.

APPROVED: JOHN W. WITT, City Attorney

By



Jack Katz
Chief Deputy City Attorney

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JK:k:062.1
7-10-75
Aud.Cert. # 6823
Or.Dept.: Mayor Wilson

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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 \$ 28,000.00 Fund 224 Contingency Reserve (52.99)

Purpose Endorsing proposal from the Chamber of Commerce for establishment of a Motion Picture and Television Bureau for San Diego and for funding the City's share for support of the Bureau.

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CITY CLERK'S OFFICE
1975 JUL 16 AM 8 11
SAN DIEGO, CALIF.

July 1, 19 75

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.
By C. N. Hasegawa

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 \$ _____

Dated _____, 19 _____

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

BY _____

Fund _____ Dept./Activity _____ Object _____ Job Order _____ Resolution No. _____ Project No. _____

Purpose _____

Vendor _____

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CERTIFICATE NO. 6823
JUL 23 1975

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

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SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number **213842** Adopted **JUL 23 1975**

CC-1276 (REV. 1-75)

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