

RESOLUTION No. 214674

Adopted on NOV 13 1975

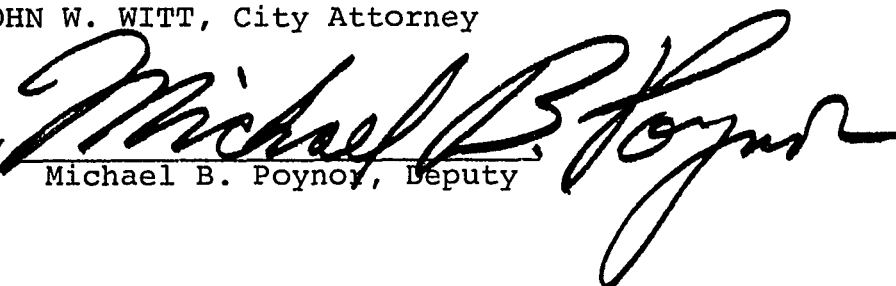
BE IT RESOLVED, by the Council of The City of San Diego as follows:

That the City Manager and the Planning Director, be and they are hereby authorized to issue, for and on behalf of said City, a Request for Proposals for the purpose of selecting a consultant to develop a fiscal impact analysis system in support of the Growth Management Study, said Proposal Request is on file in the office of the City Clerk as Document No. 754392.

BE IT FURTHER RESOLVED, that the City Manager or his designated representative is hereby authorized to select a consultant using the applicable selection procedures required by appropriate federal guidelines and City policies, and negotiate the necessary consultant contract, and return to the City Council for approval of said consultant and authority to execute the required consultant contract in an amount not to exceed \$50,000, for the purpose of carrying out fiscal impact analysis in support of the Growth Management Study.

BE IT FURTHER RESOLVED, that the use of up to \$25,000 Economic Development Act funds and up to \$25,000 Community Development Block Grant funds is hereby authorized for support of the fiscal impact consultant study, conditional upon receipt of said Economic Development Act grant funds.

APPROVED: JOHN W. WITT, City Attorney

By 
Michael B. Poynox, Deputy

MBP:lc:666
10/1/75
10/8/75 REVISED
Or.Dept.:Financial Mgmt.

Aud.Cert.#7171

MICROFILMED
MAY 22 1978

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 \$ 25,000.00 Fund 2910 Block Grant
25,000.00 EDA
Purpose Contract for the purpose of carrying out fiscal impact analysis in support of the Growth Management Study. Conditional upon receipt of EDA grant funds

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

Date Oct 7, 19 75

By Matt Lupo

*Conditional upon receipt of EDA Grant Funds

CERTIFICATION OF UNENCUMBERED BALANCE

RECEIVED
CITY OF SAN DIEGO OFFICE
OCT 9 PM 2:44
SAN DIEGO, CALIF.
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 _____
Job Order
Resolution No.
Project No. _____

Fund _____ Prog./Elem. _____ Object _____

Purpose _____

Vendor _____

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MAY 22 1978 7171

CERTIFICATE NO. _____

Passed and adopted by the Council of The City of San Diego on NOV 13 1975,
 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"/>
Jess D. Haro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Kathleen Martinez, Deputy.

(Seal)

RECEIVED
 CITY CLERK'S OFFICE
 1975 OCT 9 PM 2:45
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

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MAY 22 1978

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