

R-77-15

RESOLUTION No. 216425

Adopted on JUL 14 1976

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

That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of The City of San Diego, an agreement with ECONOMIC DEVELOPMENT CORPORATION (EDC), a California nonprofit corporation, for promotion of San Diego industrial lands and granting EDC a non-exclusive right to negotiate leases or to purchase for resale certain City-owned industrial lands, under terms and conditions contained in the Form of Agreement on file in the office of the City Clerk as Document No. 755996.

BE IT FURTHER RESOLVED, that the expenditure of \$90,000 from Special Promotion Fund 223 and \$20,000 from Economic Development Corporation Trust Fund 314 for payment by EDC of expenses of providing the services as specified in sub-paragraph 3(a) and 3(b) of the above agreement, is hereby authorized and approved.

BE IT FURTHER RESOLVED, that the expenditure of \$10,000 from Economic Development Corporation Trust Fund 314 for establishment of a revolving fund for payment of advance expenses in connection with sale of City property as specified in paragraph 9 of the above agreement is hereby authorized and approved.

APPROVED: JOHN W. WITT, City Attorney

By 
Harold Valderhaug, Deputy

HOV:n
6-25-76
Aud.Cert.#7944
Or. Dept. T&LU Committee

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 \$ 10,000.00 20,000.00 90,000.00 Fund 314 Econ. Devel. Corp. Trust Fund
314 Econ. Devel. Corp. Trust. Fund.
223 Transient Occupancy Tax,

Purpose Authorizing the expenditure per attached request for council action.

RECEIVED
CITY CLERK'S OFFICE
JUL -2 AM 11:20
SAN DIEGO, CALIF.

Date June 25, 19 76

W. G. Sage
Auditor and Comptroller of
The City of San Diego, Calif.
By Matt Lupo

** Fiscal 1977.

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 \$ 120,000.00

Dated June 25, 19 76

W. G. Sage
Auditor and Comptroller of
The City of San Diego, Calif.
BY Matt Lupo
Job Order _____
Resolution No. _____
Project No. _____

SEE Attached.
Fund _____ Prog./Elem. _____ Object _____
Purpose Same as above.
Vendor EDC.

CERTIFICATE NO. 7944
216425 JUL 14 1976

JUL 14 1976

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 *Edward J. Salter Jr.*, Deputy.

(Seal)

RECEIVED
CITY CLERK'S OFFICE
1976 JUL -2 AM 11:21
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number **216425** Adopted **JUL 14 1976**