

RESOLUTION NO. **216594** AUG 11 1976

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO REQUESTING THE CONSOLIDATION OF A SPECIAL MUNICIPAL ELECTION FOR THE PURPOSE OF RATIFYING CHARTER AMENDMENTS, TO BE HELD IN THE CITY OF SAN DIEGO ON NOVEMBER 2, 1976 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE.

WHEREAS, at a meeting of the City Council held on July 27, 1976, the Council indicated its intention to submit to the qualified voters of the City of San Diego certain propositions amending the Charter of The City of San Diego at a special municipal election to be held in the City on November 2, 1976; and

WHEREAS, it is desirable that this special municipal election be consolidated with the statewide general election to be held on the same date and that within the City of San Diego the election precincts, polling places, voting booths and election officials for the two elections be the same, and that the Board of Supervisors of the County of San Diego be authorized to canvass the returns of the special municipal election and that this special municipal election and the statewide general election be held in all respects as if there were only one election; and

WHEREAS, the sum of \$20,400 is budgeted to conduct said consolidated election for Registrar of Voters charges for the two propositions to cover costs of Federal requirements that all material be printed and published in both English and Spanish languages; and

WHEREAS, this Council within the time required by law has or will adopt an ordinance calling for a special municipal election and consolidating it with the statewide general election; NOW, THEREFORE,

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

1. That the Board of Supervisors of the County of San Diego is hereby requested to consolidate the special municipal election to be held in the City of San Diego on November 2, 1976 with the statewide general election to be held on the same date, for the purpose of amending the Charter of The City of San Diego.

2. The exact forms of the two propositions to be voted upon at this special municipal election and as they are to appear on the ballot are as follows:

PROPOSITION _____. CITY OF SAN DIEGO CHARTER AMENDMENT. AMENDS SECTION 28 OF THE CHARTER OF THE CITY OF SAN DIEGO. Relates to hiring of experts or consultants by the City Manager. Provides that the City Council shall establish by ordinance a dollar limit above which prior Council approval shall be required by the City Manager in order to hire experts or consultants when such assistance is necessary.	YES	
	NO	

PROPOSITION _____. CITY OF SAN DIEGO CHARTER AMENDMENT. AMENDS SECTION 94 OF THE CHARTER OF THE CITY OF SAN DIEGO. Authority presently exists in Charter Sections 35 and 94 for the purchase of materials, supplies and equipment. This results in two procedures and creates ambiguity and inconsistency. This amendment deletes that language in Section 94 and provides that the purchase of all materials, supplies and equipment be governed by Charter Section 35.	YES	
	NO	

Each of the propositions shall be designated on the ballot by a letter printed on the left margin of the square containing the description of the measure as provided in Section 10219 of the Elections Code of the State of California.

3. That the Board of Supervisors is hereby authorized to canvass the returns of this special municipal election and is requested to conduct the elections in all respects as if there were only one election using only one form of ballot.

4. That the Board of Supervisors of the County of San Diego is requested to issue to all officers of the County charged with duties pertaining to the statewide general election appropriate instructions to take any and all steps necessary for the holding of a consolidated election.

5. That the City Clerk of The City of San Diego is hereby directed to file a certified copy of this resolution with the

Board of Supervisors and Registrar of Voters of the County of
San Diego.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Chief Deputy City Attorney

JK:k:930.35
8-3-76
Or.Dept.: Clerk

216594

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 \$ 31,000.00
~~20,400.00~~ 8/19/76 Fund General Fund 100
Purpose Special Municipal Election for Charter Amendment Propositions- Nov. 2, 1976

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

By E. A. Aguirre

RECEIVED
CITY CLERK'S OFFICE
AUG -4 AM 9:35
SAN DIEGO, CALIF.

Date July 30, 19 76

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 _____

Job Order
Resolution No.
Project No. _____

Fund _____ Prog./Elem. _____ Object _____

Purpose _____

Vendor _____

CERTIFICATE NO. 8017

Passed and adopted by the Council of The City of San Diego on AUG 11 1976,
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"/>
Tom Gade	<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"/>
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.

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

By Kathleen Martinez Deputy.

RECEIVED
CITY CLERK'S OFFICE
1976 AUG -4 AM 9:36
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

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Number Adopted