

RESOLUTION NO. _____

217686

FEB 9 1977

R. 77-1120

WHEREAS, Stanford Research Institute (SRI) has prepared for the City Council a report entitled "San Diego Convention Center Study"; and

WHEREAS, the City Council referred the SRI Report to the Centre City Development Corporation (CCDC) for its recommendation; and

WHEREAS, the CCDC has reviewed the report and submitted its recommendations to the City Council; NOW, THEREFORE,

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

1. That, in accordance with the provisions of the Operating Agreement between The City of San Diego and CCDC, CCDC be and it is hereby authorized to contract with the consultant of its choice (following, as near as practicable, the selection of said consultant in accordance with City Council Policy No. 300-7) to study the overall financial feasibility of a new convention center in the Centre City area as recommended in SRI's Report with specific regard to the economics and financial planning thereof with a report to be furnished to this City Council on or before June 30, 1977; provided, however, that the fee for such consultant services shall not exceed \$135,000.

2. That the City Auditor and Comptroller be and he is hereby authorized to transfer within the Transient Occupancy Tax Fund 223 the sum of \$135,000 from Facility Reserve (52.89) to Centre City Development Corporation (52.59) to be used solely and exclusively to provide funds for the above purpose.

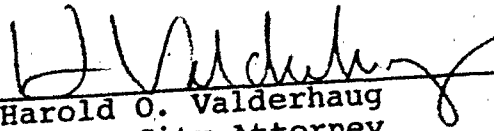
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3. That the City Council encourages the CCDC to appoint a committee advisory to them for the purpose of providing community input during the course of studying the concept of a convention facility.

APPROVED: JOHN W. WITT, City Attorney

By 
Harold O. Valderhaug
Deputy City Attorney

CMF:HOV:k:612.2
2-3-77 REV. 2-25-77
Or.Dept.: Mayor
Aud.Cert. # 8369

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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 \$ 135,000.00 Fund 223 Transient Occupancy Fund (Facility Reserve)
Purpose To allocate funds (52.89) to the Centre City Development Corp. , for attached 1472.

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

Date Feb., 1, , 19 77

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 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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RB

CERTIFICATE NO. 8369

Passed and adopted by the Council of The City of San Diego on **FEB 9 1977**,
 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joel M. Strobl	<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.

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

By *Kathleen Martinez*, Deputy.

(Seal)

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CC 276 (REV. 12-76)

Office of the City Clerk, San Diego, California

Resolution Number **217686** Adopted **FEB 9 1977**

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