

RESOLUTION No. 217736

FEB 16 1977

Adopted on _____

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

1. That Capital Outlay Fund 245, CIP 39-021 be and it is hereby created.

2. That the City Auditor and Comptroller be and he is hereby authorized to transfer \$175,000 within Capital Outlay Fund Unallocated Reserve CIP 90-245.2 to Capital Outlay Fund 245, CIP 39-021 and that expenditure of said funds is hereby authorized solely and exclusively for the purpose of providing funds for the purchase of certain real property presently owned by the State of California and known as Mt. Woodson.

3. That the City Manager or his designated representative is hereby authorized to negotiate an offer to purchase to the State Public Works Board for the 396.6-acre Mt. Woodson site and to request the General Services Director and State Public Works Board to sell said property to The City of San Diego in accordance with applicable California Government Code provisions at the minimum cost consistent with that legislation.

4. That it is the intention of The City of San Diego to make communication sites available to the private sector, including but not limited to Palomar Communications Company, which are compatible with the present and future communications facilities at Mt. Woodson.

APPROVED: JOHN W. WITT, City Attorney

By David W. Ryan, Deputy

DWR:cav
2/15/77
Aud.Cert.8400
Or.Dept.DOT
700/240

MICROFILMED

MAY 31 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.

RECEIVED
1977 FEB 15 AM 11:17
SAN DIEGO, CALIF.

Amount \$ 175,000.00 Fund 245 Capital Outlay Fund
Purpose Authorizing the expenditure of funds for the purchase of Mt Woodson property.

Date Feb. 15, 19 77
By *W. B. Sage*
Auditor and Comptroller of
The City of San Diego, Calif.
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 \$ 175,000.00

Dated Feb 15, 19 77

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.
BY *Matt Lupo*

Fund 244 Prog./Elem. 4506 Object 3496

Job Order
Resolution No. 390210
Project No. _____

Purpose Same as above.
Vendor State Public Works Board.

MICROFILMED

MAY 31 1978

Passed and adopted by the Council of The City of San Diego on **FEB 16 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 checked="" 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"/>
Joel M. Strobl	<input type="checkbox"/>	<input checked="" 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 checked="" 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 Martens*, Deputy.

(Seal)

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 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number **217736** Adopted **FEB 16 1977**

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MAY 31 1978
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