

RESOLUTION No. 218265 (R-77-1908)

Adopted on APR 27 1977

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 said City, an agreement with the SAN DIEGO CHAMBER OF COMMERCE, a California nonprofit corporation, through its Economic Research Bureau, to conduct a study for the purpose of developing an economic development marketing plan for the San Diego area, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 759116.

BE IT FURTHER RESOLVED, that the following members of the Council be and they are hereby designated to serve on the Advisory Board established by the terms set forth in the form of agreement on file in the office of the City Clerk as Document No. 759116:

Pete Wilson, to serve as Chairman;

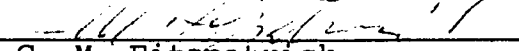
Jess D. Haro, member, whose alternate shall be

Leon L. Williams;

Joel M. Strobl, member, whose alternate shall be Tom Gade.

BE IT FURTHER RESOLVED, that the expenditure of not to exceed \$60,000 is hereby authorized out of Transient Occupancy Fund 223 for the sole and exclusive purpose of providing funds for the above purpose.

APPROVED: JOHN W. WITT, City Attorney

By 
C. M. Fitzpatrick
Senior Chief Deputy

CMF:vl:062.1
Rev. 4/25/77
Or. Dept.: City Manager
Aud. Cert. #8474

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 \$ _____ Fund _____

Purpose _____

RECEIVED
CITY CLERK'S OFFICE
1978 APR 18 AM 8:02
SAN DIEGO, CALIF.

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

_____, 19 _____ By _____

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 \$ 60,000.00

Dated Mar. 21, 19 77

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

BY Matt Lupo
Job Order _____
Resolution No. _____
Project No. _____

Fund 223 Prog./Elem. 52.09 Object 3299

Purpose Undertake an economic Marketing Study.

Vendor Chamber of Commerce.

218265

APR 27 1977

CERTIFICATE NO. 8474

Passed and adopted by the Council of The City of San Diego on APR 27 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 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 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.

(Seal)

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

By *Albert J. Badenas* Deputy.

LP
 RECEIVED
 1977 APR 25 PM 4:52
 2011

Office of the City Clerk, San Diego, California	
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Adopted	<u>APR 27 1977</u>