

R-77-2499

RESOLUTION NO. 218787

JUN 29 1977

WHEREAS, the San Diego Metropolitan Transit Development Board (MTDB) has authorized studies of the feasibility of implementing a regional fixed guideway transit system; and

WHEREAS, the MTDB has retained the services of the consulting firm of Becthel Incorporated for the purpose of assisting it in carrying out the feasibility studies; and

WHEREAS, the MTDB in the interest of coordination and cooperation desires to engage the assistance of The City of San Diego and other agencies in carrying out the studies; and

WHEREAS, the MTDB has offered to reimburse the City for staff services rendered in support of their studies as described in Document No. 760018 on file in the office of the City Clerk; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager and the Planning Director, or their designated representatives, be and they are hereby authorized and empowered to execute, for and on behalf of said City, an agreement with the METROPOLITAN TRANSIT DEVELOPMENT BOARD for special professional and technical support services under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 760018.

APPROVED: JOHN W. WITT, City Attorney

By

  
David W. Ryan, Deputy

DWR:cav  
6/24/77  
Or.Dept.DOT  
920.30

Passed and adopted by the Council of The City of San Diego on JUN 29 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 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.

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

By *Edward Nielsen*, Deputy.

(Seal)

*fw*  
**RECEIVED**  
 CITY CLERK'S OFFICE  
 1977 JUN 27 PM 2:16  
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California	
Resolution Number <u>218787</u>	Adopted <u>JUN 29 1977</u>