

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

1. That the concept of development of a multi-use convention facility in Centre City be and it is hereby approved; provided, however, that the Centre City Development Corporation ("CCDC") use its "best efforts" to utilize the owner-participation concept in said development, subject to the approval of the City Council acting as the Redevelopment Agency.

2. That the implementing entity for the City as the Redevelopment Agency, with the actual process to be directed by the Centre City Development Corporation, be and it is hereby approved.

3. That CCDC be and it is hereby authorized to select a developer for construction of a multi-use convention center/hotel complex as an immediate next step.

4. That the location of the multi-use facility as the Columbia Redevelopment Project, north of Broadway, be and it is hereby approved.

5. That the convention portion of the facility of at least 450,000 square feet in size with the ability for expansion, if necessary, be and it is hereby established.

6. That the funding source for land assembly and construction of public facilities by the method of lease revenue bonds sold by the Redevelopment Agency with the lessee to be The City of San Diego, be and it is hereby approved in concept.

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7. That prior to proceeding with the sale of bonds for construction of the public facility, the developer for the private uses be selected and committed to his portion of the development.

8. That the Centre City Development Corporation be and it is hereby authorized to explore other public financing to supplement the recommended financing approach described in No. 6.

9. That the implementation of the strategy with the understanding that secondary security to the lease by the City will be from funds generated by a 2% increase in the transient occupancy tax and from tax increment generated by the project, be and it is hereby authorized.

10. That the City Auditor and Comptroller is hereby authorized to transfer the sum of \$30,000 within Fund 223 from the Transient Occupancy Tax Facility Reserve (5289) to the Convention Center Study (5259), solely and exclusively for the purpose of providing funds for the implementation process for the establishment of a multi-use convention center/hotel complex.

APPROVED: JOHN W. WITT, City Attorney

By   
C. M. Fitzpatrick  
Senior Chief Deputy

CMF:v1:612.2  
Rev. 4/3/78  
Or. Dept.: Mayor Wilson, Chrmn. Rules Comm.  
Aud. Cert. #9135

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# CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

## CERTIFICATION OF UNALLOTTED BALANCE

1978 FEB 24 PM 1:25  
SAN DIEGO, CALIF.

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 \$ 30,000.00 Fund 223/5289 T.O.T. Facility REserve

Purpose To transfer from the Facility Reserve to 5259 Convention Center Study

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

Date February 9, 19 78

By Steve Hogan

## 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 \$ 30,000.00

Dated February 9, 19 78

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

BY Steve Hogan

Job Order  
Resolution No.  
Project No.

Fund 223 Prog./Elem. 5259 Object 3299

Purpose To fund the implementation process for the establishment of a multi purpose convention center/hotel complex.

Vendor Centre City Development Corporation

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MAR 14 1978

CERTIFICATE NO. 9135

Passed and adopted by the Council of The City of San Diego on MAR 14 1978  
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Bill Mitchell	<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"/>
Bill Lowery	<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"/>
Fred Schnaubelt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Stirling	<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: *[Signature]*

PETE WILSON  
 Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR  
 City Clerk of The City of San Diego, California.

By *[Signature]*, Deputy.

(Seal)

*[Handwritten]*  
 RECEIVED  
 CITY CLERK  
 1978 APR 11 PM 1:18  
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California	
Resolution Number <u>220470</u>	Adopted <u>MAR 14 1978</u>