

RESOLUTION No. 223759

79-2252

(R-)

Adopted on JUN 20 1979

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 AMENDED JOINT POWERS AGREEMENT CREATING AN AGENCY TO BE KNOWN AS THE SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY, to provide for the continuation of the Southern California Coastal Water Research Project, under the terms and conditions set forth in the Amended Joint Powers Agreement on file in the office of the City Clerk as Document No. '766594.

APPROVED: JOHN W. WITT, City Attorney

By Stuart H. Swett
Stuart H. Swett
Chief Deputy City Attorney

SHS:rc:434
5/9/79
Or. Dept.: Water Utilities
Aud. Cert. #80006

MICROFILMED

01093

HD 120211
5-9-79

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 \$ 60,000.00 * Fund 41506 Sewer Revenue

Purpose Authorize the expenditurd of funds for a Joint Powers agreement creating an Agency to be known as Southern Cal Coastal Water Research Project Authority

*CONTINGENT UPON APPROVAL OF 1980 Budget



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

Date May 8, 1979

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.

MICROFILMED

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 _____

CERTIFICATE NO. 80006

JUN 20 1979

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

Councilmen	Yeas	Nays	Not Present	Ineligible
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 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"/>
Larry Stirling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lucy Killea	<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)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Betty Goodberg*, Deputy.

MICROFILMED

Office of the City Clerk, San Diego, California

Resolution Number **223759** Adopted **JUN 20 1979**

RECEIVED
CITY CLERK'S OFFICE

1979 MAY 18 AM 10:14

SAN DIEGO, CALIF.

10:14 AM



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5-100
5-100

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