

RESOLUTION No. 224140 (R- 80-90)

Adopted on JUL 31 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 agreement with the consultant firm of CH2M HILL CALIFORNIA INC. for preparation of an Airport Master Plan for Montgomery Field, said agreement is on file in the office of the City Clerk as Document No. '76'7020.

BE IT FURTHER RESOLVED, 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 COMPREHENSIVE PLANNING ORGANIZATION (CPO) for preparation of an Airport Land Use Plan for Montgomery Field, said agreement is on file in the office of the City Clerk as Document No. '76'7022.

BE IT FURTHER RESOLVED, that the expenditure of \$102,977 from CIP 31-124, Montgomery Field, be hereby authorized, solely and exclusively, for the above purposes.

APPROVED: JOHN W. WATT, City Attorney

By 
Thomas F. Steinke, Deputy

TSF:lco:280
7/12/79
Aud.Cert.#80063
Or.Dept.:General Services

MICROFILMED

02147

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 _____

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

Date _____, 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 \$ 102,977.00

Dated July 10, 1979

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

BY *Steve Hogan*

Job Order _____
Resolution No. 311240
Project No. 8050

Fund 30244 Prog./Elem. 106 Object 4118
Fund 7470 Prog./Elem. 7478 Object 4118

Purpose Consultant Services

Vendor CH₂M HILL CALIFORNIA INC.

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Passed and adopted by the Council of The City of San Diego on JUL 31 1979,
 by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Lowery	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Walter Blodham, Deputy.

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Office of the City Clerk, San Diego, California

Resolution Number 224140 Adopted JUL 31 1979

RECEIVED
CITY CLERK'S OFFICE
1979 JUL 19 PM 2:57
SAN DIEGO, CALIF.

JUL 21 1979