

RESOLUTION No. R-251356

R. 80-1585

Adopted on MAR 10 1980

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 (1) the STATE OF CALIFORNIA, acting by and through its Business and Transportation Agency, Department of Transportation, for the construction of SA-680 (Camino Del Norte) from Interstate 15 to Pomerado Road; (2) GENSTAR DEVELOPMENT INC.

(Penasquitos Properties Division) and SHAPELL-CARMEL MOUNTAIN EAST PARTNERSHIP, accepting Letters of Credit in the amount of \$2,250,000 to finance construction of SA-680; and (3) the COUNTY OF SAN DIEGO for reimbursement to the City of the County's share of project costs, under the terms and conditions set forth in the agreements on file in the office of the City Clerk as Documents No. R-251356-1, No. R-251356-2 and No. R-251356-3, respectively.

BE IT FURTHER RESOLVED that the expenditure of \$2,250,000 is hereby authorized from Capital Outlay Fund (CIP 52-155), solely and exclusively for the above project.

APPROVED: JOHN W. WITT, City Attorney

By Janis Sannmartino Gardner
Janis Sannmartino Gardner
Deputy City Attorney

JSG:vl:222
3/6/80
Or. Dept.: Eng. & Dev.
Aud.Cert. #80596

01694

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 \$ 2,250,000.00

Dated February 29, 19 80

W. B. Sage

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

BY *Don Mumm*

* FUND/ DEPT.	ORG. NO.	ACCOUNT	JOB ORDER	BENEFITING DEPARTMENT
<u>30244</u>	<u>107</u>	<u>4244</u>	<u>522550</u>	

PURPOSE Construction of SA-680 (Camino Del Norte)

VENDOR State of California

* USE FUND NO. ONLY WHEN USING GEN. LEDGER & REV. ACCTS., OTHERWISE USE DEPT. NO.

AC-241 (7-79) **01695** *R-* **251355**

MAR 1 0 1980

AC 80596

Passed and adopted by the Council of The City of San Diego on MAR 10 1980
 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"/>
Bill Cleator	<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"/>
Mike Gotch	<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.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

(Seal)

By Rita Andrews, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-251356 Adopted MAR 10 1980