

RESOLUTION NO. R- 252104

(R. 80-2424)

JUN 23 1980

WHEREAS, the San Diego Regional Coastal Commission awarded a grant of \$39,411 to The City of San Diego in October 1979 to prepare a study analyzing access to Mission Bay Park; and

WHEREAS, the grant project was conceived as a cooperative effort between the City and the Comprehensive Planning Organization (CPO) because of the regional nature of the Park; and

WHEREAS, City desires to subcontract with CPO for the performance of those tasks required under the grant program which CPO is better equipped to perform and/or those tasks which are regional in nature; and

WHEREAS, City Planning department staff will act as Project Manager for this grant project and will be responsible for completion of the entire work program; and

WHEREAS, the cost of this agreement will be reimbursed by the State in accordance with the terms of the basic grant awarded to City; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego that the City Manager and Planning Director be and they are hereby authorized to execute, for and on behalf of said City, an agreement with the Comprehensive Planning Organization (CPO) in an amount not to exceed \$18,000 for professional services to be provided by CPO for the purpose of gathering and analyzing certain

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transportation data related to the completion of the Mission Bay
Park Access Study, pursuant to the terms and conditions of the
agreement for said services on file in the office of the City
Clerk as Document No. RR- 252104.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Chief Deputy City Attorney

JK:lco:263.2
6/10/80
Or.Dept.:Planning
Aud.Cert.#80876

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 \$ 18,000.00

Dated June 3, _____, 19 80

V. G. Sage

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

BY *Don Mumm*

FUND/

ORG. NO.

ACCOUNT

JOB ORDER

BENEFITING
DEPARTMENT

4222

018003

ion Bay Access Study

prehensive Planning Organization

01621

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

252104

JUN 23 1980

AC 80876

CORRECTION

**The foregoing document is
rephotographed to insure legibility.**

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Amount \$ _____ Fund _____

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The City of San Diego, Calif.

Date _____, 19 _____

By _____

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Not to exceed \$ 18,000.00

Dated June 3, _____, 19 80

W. B. Sage

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

BY

Don Munson

* FUND/ DEPT.	ORG. NO.	ACCOUNT	JOB ORDER	BENEFITING DEPARTMENT
<u>18003</u>	_____	<u>4222</u>	<u>018003</u>	_____

PURPOSE Mission Bay Access Study

01621

VENDOR Comprehensive Planning Organization

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

JUN 23 1980

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"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Lowery	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

(Seal)

By Maybell G. Antecor, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-252104 Adopted JUN 23 1980