

RESOLUTION No. R- 252106 (R-80-2301)

Adopted on JUN 23 1980

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

That the City Manager is hereby authorized and empowered to execute, for and on behalf of The City of San Diego, a 2-year Option Agreement with LUSK/MIRA MESA, a limited partnership, for the right to acquire Lot 55 of proposed Lusk Industrial Park Unit 1 for Fire Station No. 42, under the terms and conditions set forth in that Option Agreement on file in the office of the City Clerk as Document No. RR-252106.

BE IT FURTHER RESOLVED, that the transfer of \$9,000 from the Capital Outlay Fund Unallocated Reserve CIP 90-245(80) to CIP 33-028(80) is hereby approved.

BE IT FURTHER RESOLVED, that the expenditure of not to exceed \$22,000 from Capital Outlay Fund 30245, CIP 33-028(80) to acquire Fire Station No. 42 and for related costs is hereby authorized and approved.

APPROVED: JOHN W. WITT, City Attorney

By 
Harold O. Valderhaug, Deputy

HOV:ps:710.5
5/29/80
Or.Dept. Property
Job 15711
Aud.Cert. 80848

01626

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 \$ <u>9,000.00</u> <u>13,000.00</u>	Fund <u>Unallocated Reserve -Capital Outlay</u> <u>Capital Outlay</u>
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Purpose Authorizing transfer and expenditure of funds for execution of a two year option agreement -Fire Station No. 42

W. E. Sage

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

Date May 23, 19 80

By *Don Mumm*

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 \$ 22,000.00

W. E. Sage

Dated May 23, 19 80

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

BY *Don Mumm*

* FUND/ DEPT.	ORG. NO.	ACCOUNT	JOB ORDER	BENEFITING DEPARTMENT
30244	106 111	4638	330280 902450	

PURPOSE Execution of two year option agreement -Fire Station No. 42

VENDOR Lusk/Mira Mesa **01627**

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

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

JUN 23 1980

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 Marjorie S. Portecow Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-252106 Adopted JUN 23 1980