(R-80-2301)

Adopted on_

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. $\frac{RR-252106}{RR-252106}$

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

Harold O. Valderhaug, Deputy

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

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CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

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				of San Diego, Calif.	
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Date	May 23	. 19_8U	Ву	n numm	
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ssed and adopted by the Council of the following vote:	The City of San Die	ego on	JUN	231980
Councilmen Bill Mitchell Bill Cleator Bill Lowery Leon L. Williams Fred Schnaubelt Mike Gotch Larry Stirling Lucy Killea Mayor Pete Wilson	Yeas	Nays	Not Present	Ineligible
AUTHENTIC	CATED BY:		PETE WILSO	N
	***************************************	Mayor of	The City of San Die	
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