

RESOLUTION NO. R-252815

(R.81-661)

OCT 6 1980

WHEREAS, in 1972, the City of San Diego entered into an agreement with a non-profit corporation for the purpose of issuing tax exempt bonds to finance the construction of a 189 bed Hospital at 26th Street and Island Street, known as COMMUNITY HOSPITAL; and

WHEREAS, a provision of the agreement required that in the event bond interest and redemption payments were not made, thus creating a default, the City would have first option to purchase the property; and

WHEREAS, on September 8, 1980, the City was advised by Crocker National Bank that Community Hospital of San Diego had defaulted in the payment of interest on bonds issued pursuant to the indenture and the City has thus been given an option to purchase all right, title and interest of the corporation in and to the Hospital facility; and

WHEREAS, the City Council determined that the public health, safety and general welfare require the continuing operation, if economically feasible, of Community Hospital in order to provide needed medical service to the community; NOW, THEREFORE,

BE IT RESOLVED, that the City Manager or his authorized representative is hereby authorized and empowered to give notice to Crocker National Bank of the City's intent to exercise its option to purchase the Community Hospital of San Diego, a copy of which notice is on file in the office of the City Clerk as Document No. RR-252815.

BE IT FURTHER RESOLVED, that the expenditure of not to exceed \$27,500 from the General Fund Unallocated Reserve is hereby authorized for the following purposes:

1. To hire a consultant to prepare a request for proposal designed to select a qualified operator for Community Hospital of San Diego (not to exceed \$10,000);
2. To engage an independent fee appraiser qualified to evaluate the Hospital facilities, to determine the value of the Hospital facilities and the adjacement parking lot (not to exceed \$7,500); and
3. To retain outside legal counsel satisfactory to the City Attorney to assist in review and preparation of documents and with regard to any litigation involved in proceeding with the City's option to acquire the Hospital (not to exceed \$10,000).

APPROVED: JOHN W. WITT, City Attorney

By


Harold O. Valderhaug, Deputy

HOV:cvp:502.1.3
Or.Dept.: Property
Ob.Acct.: 4223

R-252815

01187

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 \$27,500.00 Fund GENERAL FUND UNALLOCATED RESERVE

Purpose CONSULTANT SERVICES, FEE APPRAISAL SERVICES, AND THE RETENTION OF LEGAL COUNSEL.

W.B. Sage

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

Date OCTOBER 6, 19 80

By *Steve Hogan*

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 \$ _____

Dated _____, 19 _____

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

BY _____

* FUND/
DEPT.

ORG. NO.

ACCOUNT

JOB ORDER

BENEFITING
DEPARTMENT

PURPOSE _____

VENDOR _____

* 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 OCT 6 1980,
 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"/>
Bill Cleator	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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 Ellen Board, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number <u>R-252815</u>	Adopted <u>OCT 6 1980</u>