

RESOLUTION NO. R- 253244

R. 81-1019
DEC 8 1980

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

(1) That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Second Amendment to the Memorandum of Understanding with each of the following property owners and Lessees:

(a) Atlas Hotel, Inc., 500 Hotel Circle,
San Diego, CA 92110;

(b) Warner Ranch Development Co., 2440 Hotel
Circle W., San Diego, CA 92108;

(c) Stardust Hotel, 950 Hotel Circle,
San Diego, CA 92110;

(d) Shapell Industries of San Diego, Inc.,
3270 Rosecrans Street, San Diego, CA 92110; and

(e) YMCA of San Diego & San Diego County,
7510 Clairemont Mesa Blvd., Suite 204, San Diego,
CA 92111,

under the terms and conditions set forth in the Second Amend-
ments on file in the office of the City Clerk as Document
Nos. RR-253244-1, RR-253244-2, RR-253244-3,
RR-253244-4 and RR-253244-5.

(2) That the additional cash contribution from property owners in the amount of \$31,388.17 for deposit in Trust Fund Account No. 63021 is hereby accepted for the sole purpose of constructing a pilot channel in this reach of the San Diego River.

02161

(3) That the City Auditor is hereby authorized to transfer \$20,111.83 from CIP No. 90727, Flood Control and Storm Drain Bond Fund Unallocated Reserve, to CIP No. 12-022 and \$31,388.17 from Trust Fund Account No. 63021 to CIP 12-022, San Diego River Pilot Channel, for the sole and exclusive purpose of funding the above project.

APPROVED: JOHN W. WITT, City Attorney

By Janis Sammartino Gardner
Janis Sammartino Gardner
Deputy City Attorney

JSG:vl:404
11/26/80
Or. Dept.: E&D
Aud. Cert. # 81414

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 \$ 31,388.17 Fund Trust Fund
20,111.83 Capital Outlay

Purpose Authorizing transfer and expenditure of funds for San Diego River Pilot Channel from Stardust Country Club to Napa Street Extension

W. B. Sage

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

Date November 25, 19 80

By Don Munn

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
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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 DEC 8 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <i>Vacant</i>
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.

By *Barbara Berridge* Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number R 253244 Adopted DEC 8 1980