

RESOLUTION No. R-253324

81-951

(R-)

Adopted on DEC 15 1980

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

That the Project Economics and Financing and Ownership reports prepared by Merrill Lynch White Weld Capital Markets Group are hereby approved in concept and the consultant is hereby directed to further develop the recommended alternative.

BE IT FURTHER RESOLVED, that for purposes of preparing a project Environmental Impact Report, the following sites are designated:

Preferred Site--the City-owned (ex-sewage treatment plant) site on Harbor Drive.

(Site 2)--either of two Navy sites at the intersection of Harbor Drive and 8th Street in National City.

(Site 3)--that portion of the Naval Station currently being used as a golf course (at intersection of Wabash and Main Street).

BE IT FURTHER RESOLVED, that the expenditure of \$185,000 is hereby authorized from the Unallocated Reserve as the City's share of a technical/management consultant for the SANDER project, and authorizing the City Manager to execute an agreement with the County of San Diego for the transfer of these funds for the sole purpose of retaining the Mitre Corporation as a SANDER project technical/management consultant.

APPROVED: JOHN W. WITT, City Attorney

By Stuart H. Swett
Stuart H. Swett
Chief Deputy City Attorney

SHS:rc:605.4
11/13/80
Or. DEpt.: General Services
Aud. Cert. #81384

00173

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 \$ 185,000.00

Dated November 12, 19 80

W. B. Singer

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

BY *D. G. M. Hill*

* FUND/ DEPT.	ORG. NO.	ACCOUNT	JOB ORDER	BENEFITING DEPARTMENT
<u>605</u>	<u>100</u>	<u>4947</u>	<u>060531</u>	

PURPOSE Authorize expenditure from Unallocated Reserve - City share - retain Mitre Corp. as a SANDER Project consultant.

VENDOR County of San Diego

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

DEC 15 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 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 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"/>
Harry Stirling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> absent
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 Ellen Howard Deputy.

Office of the City Clerk, San Diego, California

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