

RESOLUTION NO. R-253582

(R. 81-1243)

FEB 9 1981

WHEREAS, the City of San Diego entered into a Joint Powers Agreement with other cities in San Diego County on August 23, 1972, to form a member agency organization known as the "Comprehensive Planning Organization"; and

WHEREAS, since its inception, the Joint Powers Agreement has been amended three times, the latest to change the name to the San Diego Association of Governments (SANDAG); and

WHEREAS, the Budget Committee of SANDAG recently recommended to its member agencies that the stipend paid to Board directors for attending Board or Executive Committee meetings be adjusted to \$75 from \$50 per meeting; and

WHEREAS, such adjustment requires a change to paragraph 7 of the basic Joint Powers Agreement, as amended; and

WHEREAS, on December 15, 1980, the SANDAG Board of Directors voted to authorize distribution of the proposed Fourth Amendment to Agreement which would increase the stipend for Board members to \$75 from \$50 for each Board meeting or Executive Committee meeting attended; and

WHEREAS, it is now recommended and submitted to the member agencies that such fourth amendment to the basic Joint Powers Agreement be approved; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized to execute,

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for and on behalf of said City, a FOURTH AMENDMENT TO JOINT
POWERS AGREEMENT, SAN DIEGO ASSOCIATION OF GOVERNMENTS, to amend
paragraph 7 of said agreement, pursuant to the Fourth Amendment to
Joint Powers Agreement on file in the office of the City Clerk
as Document No. RR-253582.

APPROVED: JOHN W. WITT, City Attorney

By

Jack Katz
Jack Katz
Chief Deputy City Attorney

JK:lco:622
1/7/81
Or.Dept.:Mgr.

FEB 9 1981

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"/>
Susan Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Dick Murphy	<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 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 Burridge, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

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