RESOLUTION NUMBER R- 254402 Adopted on JUN 1 0 1981

WHEREAS, the State of California has announced plans for the construction of a prison on State-owned land on Otay Mesa; and

WHEREAS, the Board of Supervisors enacted a resolution urging the State to abandon its plans for such project on Otay Mesa and requesting that other alternative sites be considered; and

WHEREAS, said resolution urged the Governor to direct his staff to work in close cooperation with the local governmental agencies most concerned; and

WHEREAS, in furtherance thereof, the Board of Supervisors requested that a committee composed of two supervisors and two councilmembers be convened to select and recommend to the California Department of Corrections one of the alternative sites; and

WHEREAS, it is considered necessary and appropriate to join with the County in this effort and establish a joint County-City committee as soon as possible; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Councilmembers Lucy Killea and Leon Williams are hereby appointed to a joint County-City committee for the purpose of working on the matter of securing and recommending an appropriate alternative site for construction of the new State correctional facility.

APPROVED: John W. Witt, City Attorney

Jack Katz () Chief Deputy City Attorney

JK:1co:920 5/28/81 Or.Dept:Mayor Form=r-81-2267

assed and adopted by the Courty the following vote:	ocil of The City of San Diego on	JUN 1 0 1981
Councilmen Bill Mitchell Bill Cleator Susan Golding Leon L. Williams Fred Schnaubelt Mike Gotch Dick Murphy Lucy Killea Mayor Pete Wilson	Yeas Nays	Not Present Ineligible
AUTH	ENTICATED BY:	
	Wever of 7	PETE WILSON The City of San Diego, California.
(Seal)		RLES G. ABDELNOUR
•		The City of San Diego, California.
	By June	h. Blackell, Deput
	Office of the City Clerk, San Diego, California	
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