(R-82-1270)

## RESOLUTION NUMBER R- 255806 Adopted on FFR 9 1982

WHEREAS, the Partners for Livable Places Organization is a nonprofit coalition established in Washington, D.C. in 1977 to promote understanding of the economic value of urban amenities; and

WHEREAS, the coalition includes about 300 groups ranging from the American Council for the Arts to the National Trust for Historic Preservation, and with a current budget of approximately \$1.3 million, publishes books, pamphlets, and newsletters about urban planning and sponsors workshops and conferences; and

WHEREAS, The City of San Diego has been requested to be a pilot city along with 28 other cities which turn to one another for information and assistance on how to bring a city to life; and

WHEREAS, each pilot city must appoint a local coordinator, establish an advisory committee, and raise an annual participation fee of \$10,000, two-thirds of which is to be maintained in a reserve account to implement local activities, and one-third of which is required to be paid to the national organization to help underwrite national program expenses; and

WHEREAS, the program is entirely financed by private monies; and

WHEREAS, Mrs. Danah H. Fayman has accepted the responsibility for organizing an advisory committee and acting as chairperson for such committee, and in addition has offered the first \$1,000 towards the raising of the annual participation fee; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that San Diego is hereby designated as a pilot city pursuant to the above recitals.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized and directed to establish an Expendable Trust Fund into which private donations to Partners for Livable Places shall be deposited.

BE IT FURTHER RESOLVED, that the City Planning Director is hereby designated as administrator of said Trust Fund and as the City's local coordinator.

BE IT FURTHER RESOLVED, that the City Council hereby recognizes a Partners for Livable Places Advisory Committee to be initially chaired by Mrs. Danah H. Fayman, and which Committee shall have the function of advising the City Planning Director as to the expenditure of said Trust Fund monies.

BE IT FURTHER RESOLVED, that City approval and recognition of said Advisory Committee is subject to said Committee's compliance with all the laws relating to the solicitation of charitable donations.

BE IT FURTHER RESOLVED, that the City Council hereby acknowledges the generous donation of Mrs. Fayman of \$1,000 to be placed in said Trust Fund.

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BE IT FURTHER RESOLVED, that the expenditure of \$589.58 from said Trust Fund for the purpose of reimbursing travel expenses of Mr. Russell Forester incurred in connection with a Partners for Livable Places conference in Pittsburgh, Pennsylvania, on October 4-6, 1981, is hereby authorized.

APPROVED: John W. Witt, City Attorney

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Hardld O. Valderhaug Deputy City Attorney

HOV:ps 2/2/82

Or.Dept:Plan
Form=r.none

Passed and adopted by the Council of The City by the following vote:	of San Di	ego on	FEE	9 198	32
Councilmen Bill Mitchell Bill Cleator Susan Golding Leon L. Williams Ed Struiksma Mike Gotch Dick Murphy Lucy Killea Mayor Pete Wilson	Yeas D D D D D D D D D	Nays	Not Present	Ineligible	
AUTHENTICATED B	Y:				
	PETE WILSON  Mayor of The City of San Diego, California.				
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