

(R-82-1481)

RESOLUTION NUMBER R- 256046

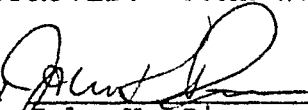
Adopted on MAR 22 1982

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

That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with POUNTNEY & YOUNG, INC., for professional engineering services for the design of a portion of LAS CHOLLAS CREEK CHANNEL, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 256046.

BE IT FURTHER RESOLVED, that the expenditure in the sum of \$13,000 from CIP No. 11-184, Capital Outlay Fund 30245, is hereby authorized, solely and exclusively for the purpose of providing funds for the above program.

APPROVED: John W. Witt, City Attorney

By 
John K. Riess
Deputy City Attorney

JKR:smm
3/3/82
Or.Dept:E&D
Aud. Cert.82645
Form=r.auagr

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 \$ 13,000.00

Dated 26 Feb, 19 82

W. B. Sage

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

BY *Don Mamon*

* FUND/ DEPT.	ORG. NO.	ACCOUNT	JOB ORDER	BENEFITING DEPARTMENT
<u>30244</u>	<u>101</u>	<u>4118</u>	<u>111840</u>	_____

PURPOSE Consultant services

VENDOR Pountney & Young, Inc.

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

8mf
RECEIVED
CITY CLERK'S OFFICE

CERTIFICATE OF PUBLICATION
1982 APR 12 AM 11:37
SAN DIEGO, CALIF.

SAN DIEGO, CITY OF
202 C St., 12th Floor
San Diego, CA 92101

ATTN: ELLEN BOVARD

IN THE MATTER OF

NO.

RESOLUTION NUMBER R-256047

RESOLUTION NUMBER R-256047

Adopted on March 22, 1982

RESOLUTION OF INTENTION TO ACQUIRE OPEN SPACE LAND FOR THE SAN DIEGO OPEN SPACE PARK FACILITIES DISTRICT NO. 1

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

1. The City Council, for and on behalf of the San Diego Open Space Park Facilities District No. 1, hereby declares its intention to hold a hearing to determine whether or not the District should acquire certain property owned by Lusk-Smith/Mira Mesa North, Pipelitters Wellare, John J. O'Mara, Trustee, The Cashin Company and The Fieldstone Company, and comprising approximately 153.93 acres in Lopez Canyon, which property is more particularly described as Assessor's Parcels Nos. 311.020.11, 311.020.18, 311.020.02, 311.020.07, 311.020.09, 311.031.02, 311.020.08, 309.030.07, 311.031.03, 311.031.04, 309.030.08, 309.030.13, and 309.030.14, for open space park purposes.

2. That said parcels are more particularly described in that document on file in the office of the City Clerk as Document No. RR-256047.

3. That no park improvements to said property are presently proposed.

4. That on April 13, 1982, at the hour of 2:00 p.m. in the Council Chambers, City Administration Building, Charles C. Dall Courthouse, 202 "C" Street, San Diego, California, the City Council will hear any persons interested in the matter of the acquisition of said property and will consider and finally act on the acquisition of said property.

5. That the owner or owners of said property may appear at the hearing and be heard orally, or by writing signed by them, and present evidence for or against the acquisition of said property by the District.

6. That a copy of this resolution shall be posted on the bulletin board of the City Administration Building and be published in a newspaper of general circulation, printed and published in the City once a week for two weeks, the posting and first publication to be on or before the 10th day prior to the day of hearing.

Passed and adopted by the Council of The City of San Diego on March 22, 1982, by the following vote:

YEAS: Mitchell, Cleator, Golding, Struikma, Gotch, Murphy, Killen, Wilson.

NAYS: None.

NOT PRESENT: Williams.

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 BOVARD, Deputy,
Publish March 29 & April 5, 1982

60-3807

I, Charlene Lance, am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above-entitled matter. I am the principal clerk of the San Diego Daily Transcript, a newspaper of general circulation, printed and published daily, except Saturdays and Sundays, in the City of San Diego, County of San Diego, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of San Diego, State of California, under the date of January 23, 1909, Decree No. 14894; and the

RESOLUTION NUMBER R-256047

is a true and correct copy of which the annexed is a printed copy and was published in said newspaper on the following date(s), to wit:

March 29, April 5, 1982

I certify under penalty of perjury that the foregoing is true and correct.

Dated at San Diego, California this 5th day of Apr, 19 82.

Charlene Lance pg. 1 of 1

(Signature)

45/8" x 2 x 8.00 @ 50 = \$743.94

01464

MAR 22 1982

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"/>
Ed Struikma	<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.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Ellen Board, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-256046 Adopted MAR 22 1982