

RESOLUTION NUMBER R- 257885

Adopted on JAN 31 1983

WHEREAS, the City Council of The City of San Diego ("City") introduced Ordinance No. O- 15903 (New Series) on January 31, 1983, providing for the acquisition, construction and operation of the Western Division Police Station on City-owned land through the issuance of Certificates of Participation ("Certificates") in an amount not to exceed \$3,700,000; and

WHEREAS, certain documents and acts require authorization in order to accomplish purposes of said Ordinance No.

O- 15903 (New Series) when it becomes effective; NOW, THEREFORE,

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

Section 1. The forms of the hereafter listed documents are hereby approved and their execution on behalf of the City by the City Manager is hereby authorized:

a. The Site Lease between City and Imperial Municipal Services Group, Inc. ("Imperial") for purposes of the construction of the Western Division Police Station, a form of said Site Lease is on file in the office of the City Clerk as Document No. RR-257885-1, provided, however, that to the extent that the development of the Western Division Police Station results in excess land not needed for the Station itself, the City Manager be and is hereby directed to pursue the leasing of that acreage.

b. The Assignment Agreement by and between City, Imperial and Security Pacific National Bank ("Trustee") whereby Imperial assigns to Trustee its rights under the Lease Purchase Agreement approved under Ordinance No.

O-15903 (New Series) and the aforesaid Site Lease, a form of said Assignment Agreement is on file in the office of the City Clerk as Document No. RR-257885-2.

c. The Agency Agreement between City and Imperial in which Imperial appoints City as its agent to carry out all phases of the construction of the Western Division Police Station, a form of said Agency Agreement is on file in the office of the City Clerk as Document No. RR-257885-3.

d. The Official Statement relative to the issuance of the Certificates of Participation (Western Division Police Station Project), a form of said Official Statement is on file in the office of the City Clerk as Document No. RR-257885-4.

Section 2. Sealed proposals for the purchase of said Certificates of City in the amount of \$3,700,000 are hereby authorized and the City Clerk is hereby authorized and directed to publish a notice inviting such sealed proposals by one insertion in The Daily Bond Buyer at least fifteen (15) days prior to the date of opening the sealed proposals. The form of the notice in The Daily Bond Buyer is that which is on file in the office of the City Clerk as Document No. RR-257885-5.

Section 3. The City Clerk is hereby further authorized and directed to furnish to prospective bidders copies of the following:

a. The detailed notice inviting proposals in the form of such notice on file in the office of the City Clerk as Document No. RR-257885-6

b. The form on which proposals shall be accepted in that form on file in the office of the City Clerk as Document No. RR-257885-7

c. The Official Statement relating to the properties, operations and finances of said City, a form of which has hereinabove been approved.

However, failure, in whole or in part, to comply with this Section shall not in any manner affect the validity of the sale of said bonds.

Section 4. The City Manager and City Clerk are hereby also authorized, when acting on the advice of the City Attorney, to make such changes in the documents approved hereby as may be necessary or be required in order to accomplish the intent and purpose of this resolution and that of Ordinance No.

O-15903 (New Series) when the same becomes effective.

APPROVED: John W. Witt, City Attorney

By C. M. Fitzpatrick
C. M. Fitzpatrick
Senior Chief Deputy

RST:CMF:ps
1/26/83
Revised 2/2/83
Or.Dept:Fin.Mgmt.
Form=r.none

JAN 31 1983

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"/>	
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Ed Struiksma	<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"/>	
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mayor _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	VACANT

AUTHENTICATED BY:

BILL CLEATOR
Deputy Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By *Reginald L. Portocarrero*, Deputy.

RECEIVED
CITY CLERK'S OFFICE

1983 FEB -4 AM 9:37
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

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