

(R-84-1733)

RESOLUTION NUMBER R- 260520

Adopted on APR 23 1984


BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized to accept the letter offer of Stone & Youngberg dated April 5, 1984, pursuant to which Stone & Youngberg will provide independent financial consultant services to the City in connection with the proposed lease and financing of a police administration and technical center and a heavy vehicle maintenance facility in the downtown area, under the terms and conditions set forth in that letter offer, a copy of which is on file in the office of the City Clerk as Document No. RR- 260520 .

BE IT FURTHER RESOLVED, that the expenditure of not to exceed \$10,000 from Police Decentralization Fund 10355 on a noncontingent basis for said services, and not to exceed an additional \$47,755 contingent upon and payable solely from the proceeds of a proposed issuance of certificates of participation, is hereby approved.

BE IT FURTHER RESOLVED, that the provisions of Council Policy 300-7 relating to the solicitation of competitive proposals for professional services are hereby waived.

APPROVED: John W. Witt, City Attorney

By

  
Harold O. Valderhaug  
Deputy City Attorney

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4/12/84  
Or.Dept:Police  
Aud.Cert:84756  
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SAN DIEGO, CALIF.

00545

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APR 12 1964

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(12-2-113)

1.57 (11)

APR 23 1984

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"/>
Gloria McColl	<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 Struiksmma	<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 Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK  
Mayor of The City of San Diego, California.

(Seal)

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

By Julie A. Blackwell, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-260520 Adopted APR 23 1984