

(R-85-250)

RESOLUTION NUMBER R- 261412

ADOPTED ON AUG 20 1984

WHEREAS, on May 18, 1981, the City of San Diego entered into a participation agreement with Roy L. Carlson, Jr. and Diana E. Carlson, subdividers, a copy of which is on file in the office of the City Clerk as Document No. RR-254229, in connection with construction of drainage facilities in the subdivision known as LINCOLNSHIRE; and

WHEREAS, the subdivision agreement for LINCOLNSHIRE, a copy of which is on file in the office of the City Clerk as Document No. RR-254227, has expired, and as a result of a trust deed default, said subdivision is now owned by WESTLANDS BANK; and


WHEREAS, the construction of drainage facilities has not been completed; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego that the participation agreement between Roy L. Carlson, Jr. and Diana E. Carlson and The City of San Diego, a copy of which is on file in the office of the City Clerk as Document No. RR-254229, be, and the same is hereby terminated.

BE IT FURTHER RESOLVED, that the City Manager be, and he is hereby authorized and directed to execute, for and on behalf of The City of San Diego, an agreement with WESTLANDS BANK for City Participation in the construction of drainage facilities in the subdivision known as LINCOLNSHIRE, under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR- 261412.

BE IT FURTHER RESOLVED, than an expenditure not to exceed \$16,808.00 from Capital Outlay Fund 245, Annual Allocation, New Developments, CIP 58-001 is hereby authorized solely and exclusively for the purpose of providing funds for this project.

APPROVED: John W. Witt, City Attorney

By   
Frederick C. Conrad  
Chief Deputy City Attorney

FCC:ib:640  
08/06/84  
Or.Dept:E&D  
Aud.Cert:85142  
R-85-250  
Form=r.none

The City of San Diego  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATION OF UNALLOTTED BALANCE AC \_\_\_\_\_

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

Date \_\_\_\_\_, 19\_\_

By \_\_\_\_\_

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

**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 \$ 16,808.00

*[Signature]*

Auditor and Comptroller

Dated July 30, 19 84

BY *[Signature]*

PURPOSE For the construction of a drainage system

VENDOR ROY L. AND DIANA E. CARLSON

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			30244	107	4221	580010				\$16,808.00
TOTAL AMOUNT										\$16,808.00

FUND OVERRIDE

Passed and adopted by the Council of The City of San Diego on AUG 20 1984,  
 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 Struiksma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

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

(Seal)

By *Barbara Baster*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R- 261412 Adopted AUG 20 1984