

RESOLUTION NUMBER R- 261746

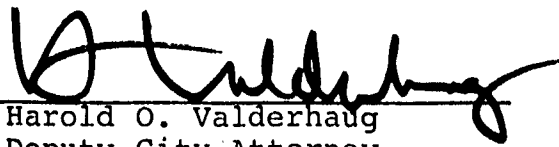
ADOPTED ON OCT 15 1984

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of The City of San Diego, an agreement with the STATE DEPARTMENT OF HEALTH SERVICES, under which agreement City agrees to assume responsibility for development on the former Mission Bay landfill site, including the proposed Ramada Renaissance hotel, under the terms and conditions set forth in that agreement on file in the office of the City Clerk as Document No. RR- 261746 .

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to expend an amount not to exceed \$50,000 (\$25,000 from CIP 37.250; \$25,000 from the General Fund Unallocated Reserve) for monitoring services by the County of San Diego related to development of the site.

BE IT FURTHER RESOLVED, that the effectiveness of this resolution is contingent upon the City Manager obtaining an agreement from Ramada Renaissance hotel acknowledging the fact that the property in question was a landfill site and agreeing that the City will not be held responsible for foreseeable problems which may result from the fact that the site was used as a landfill in the past.

APPROVED: John W. Witt, City Attorney

By 
Harold O. Valderhaug
Deputy City Attorney

HOV:ps
9/19/84
Revised 10/3/84
Rev.2 10/26/84
Or.Dept:Prop.
Aud.Cert:85286
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 \$ 50,000.00

[Signature]

Auditor and Comptroller

Dated September 18, _____, 19 84

BY *[Signature]*

PURPOSE Reimbursement to County for monitoring services related to development on the Mission Bay landfill- Mission Bay Ramada Renaissance Hotel

VENDOR State Department of Health Services

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			30244	106	4222	372500				\$25,000.00
2			605	100	4903	60531				\$25,000.00
TOTAL AMOUNT										\$50,000.00

FUND OVERRIDE

Passed and adopted by the Council of The City of San Diego on OCT 15 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Struiksmā	<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 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.

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

By *June A. Blackwell*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California	
Resolution Number <u>R-261746</u>	Adopted <u>OCT 15 1984</u>

RECEIVED
CITY CLERK'S OFFICE
1984 NOV -2 PM 2:22 H.
SAN DIEGO, CALIF. C.

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