(R-86-223)

RESOLUTION NUMBER R- 263901
ADOPTED ON AUG 1 9 1985

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, a Third Amendment to Lease Agreement with EXECUTIVE AIR SERVICE, INC., a California corporation, and CRITICAL MEDICINE, which amendment provides for reimbursement to the lessee in the amount of \$10,000 as the City's contribution toward the installation of a 12-inch AC water main along Kearny Villa Road to serve the leased premises and future development on additional adjacent City-owned property, being Lot 17, Montgomery Field, under the terms and conditions set forth in that Third Amendment to Lease Agreement on file in the office of the City Clerk as Document No. RR-263901.

BE IT FURTHER RESOLVED, that the transfer of an amount not to exceed \$10,000 from the Airports Enterprise Fund 41100, Unallocated Reserve to the Airports Program Maintenance Account 72021 and the expenditure therefrom for the above described contribution, is hereby authorized and approved.

APPROVED: JOHN W. WITT, City Attorney

Βv

Harold O. Valderhaug Deputy City Attorney

HOV:ps 08/06/85 Or.Dept:Prop. Aud.Cert:85735 Job:252046 R-86-223 Form=r.none

The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

			CEF	RTIFICA'	TION OF	UNALLO	TTED	BALANCE	i A	.C <u>85735</u>		
								ORIGINATIN	1G			
forth in	the f	REBY (oregoing se unallo	resolutio	that the	e money r ilable in tl	equired fo ne Treasur	or the a y, or is	llotment o anticipatec	of funds I to com	for the purpose set e into the Treasury,		
Amount \$ 10,000.00						Fund _ <u>41100</u>						
Purp	ose _	Authori	zing ti	cansfer	from the	e Airpor	ts Ent	erorise l	Fund. U	Jnallocated		
										he installation		
					rny Villa		<u>:</u>	Account the second	TP.	an		
							· · · · · · · · · · · · · · · · · · ·			mptroller		
Datc		Februar	y 13	_, 19 <u>_8</u> !	5	Ву	′	Line	Bra	dley		
					ACCOL	JNTING DA						
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT		
1			720		4905	72080				\$10,000.00		
			l									
	ļ											
	l		<u> </u>	ll	··	l	<u> </u>	TOTAL AM	TNUO	\$10,000.00		
									<u></u>	FUND OVERRIDE		
provision requiren the purp in the T the same anticipa	ns of nents pose o reasure are ted to	the Char of the C of said c ry, or are to be dra o come i	rter of th Charter o contract, e anticipa awn, and into the	e City of f the Cit that suff ited to co that the Treasury	San Dieg y of San icient more ome into the said mone , to the cr	o; and I d Diego, tha neys to m he Treasur ys now ac redit of sa	o hereby t sufficince the y, to the tually in	y further edent money obligations e credit of the Treasu	ertify, in s have b of said the appro iry, toge	iolation of any of the conformity with the een appropriated for contract are actually opriation from which ther with the moneys rwise unencumbered.		
Not to exceed \$							Auditor and Comptroller					
Dated _				, 19		В	Υ			· · · · · · · · · · · · · · · · · · ·		
PURPOS	SE _								 			
VENDO	R _			····		······································			· 			
					ACCO	UNTING DA	ATA					
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT		
	 	<u> </u>					 					
	ļ						-					
ļ	<u></u>	L	<u> </u>	<u></u>		<u></u>	- 	TOTAL AN	L TAUON			
L—										<u></u>		

R- 263901

AUG 1 9 1985

FUND OVERRIDE

AC <u>85735</u>

01191

	41	AUG 1 9 1985				
	and adopted by the Council of The llowing vote:	ego on		•••••••••••••••••••••••••••••••••••••••	*********	
	Councilmen Bill Mitchell Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch District 7 - vacant Uvaldo Martinez Mayor Roger Hedgecock	Yeas Yeas De la De	Nays	Not Present	Ineligible	
(Seal)	AUTHENTICA		Mayor of T CHA City Clerk of	DGER HEDGEO The City of San Di- RLES G. ABDE I The City of San I	ego, California, LNOUR Diego, California	

Office of the City Clerk, San Diego, California

Resolution Resolution Aug 19 1985

Number Adopted

CC-1276 (REV. 8-85)