

(R-86-938)

RESOLUTION NUMBER R- 264587

ADOPTED ON DEC 02 1985

WHEREAS, the initial financial agreement for a North University City Transit study by Metropolitan Transit Development Board (MTDB) between MTDB and The City of San Diego authorized an intra-community transit system planning study to be conducted by MTDB; and

WHEREAS, the cost, \$50,000, was contributed by Genstar Development, Inc. (Genstar) in settlement of a condition of their Planned Commercial Development Permit No. 82-0544; and

WHEREAS, the agreement was approved by Council on August 13, 1984, by Resolution No. R-261355; and

WHEREAS, the amendment now requested will change item 6 of the agreement from requiring unexpended funds be returned to the City to allowing unexpended funds to be applied to costs incurred by the San Diego Association of Governments (SANDAG) in developing the Financial Strategy to Implement the proposed North University City Transit Loop; and

WHEREAS, in conjunction therewith, it is planned to promulgate and execute a three-party agreement between SANDAG, MTDB and the City in which SANDAG will agree to and be responsible for developing the Financial Strategy to finance the proposed North University City Transit Loop; and

WHEREAS, the work program proposed by SANDAG to MTDB is set forth as Exhibit 1 to the Amendment Number 1 to the agreement between the City and MTDB; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby fully authorized and empowered to execute, for and on behalf of said City, a FIRST AMENDMENT TO FINANCIAL AGREEMENT for the North University City Transit Study between the Metropolitan Transit Development Board and The City of San Diego, pursuant to the terms and conditions of the Amendment Number 1 to said agreement, on file in the office of the City Clerk as Document No. RR- 264587-1.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby fully authorized and empowered to execute, for and on behalf of said City, an agreement between The City of San Diego, MTDB and SANDAG for the purpose of SANDAG establishing an assessment district to finance the proposed North University City Transit Loop/Shuttle System, pursuant to the agreement therefor marked MTDB Document No. 00-86-543, a copy of which is on file in the office of the City Clerk as Document No. RR- 264587-2.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz, Chief Deputy

JK:smm
11/18/95
Or.Dept:Plan.
R-86-938
Form=r.none

DEC 02 1985

Passed and adopted by the Council of The City of San Diego on
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<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 Struikema	<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"/>
Judy McCarty	<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 *Charles G. Abdelnour*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution **R-264587**

Number Adopted **DEC 02 1985**