

(R-86-790)

RESOLUTION NUMBER R- 264703

ADOPTED ON DEC 16 1985

WHEREAS, by Resolution No. R-260816, adopted on May 29, 1984, the Council of The City of San Diego authorized the City Manager to apply for and execute a grant for \$45,000 from the Economic Development Administration to finance a Foreign Trade Zone feasibility study; and

WHEREAS, by Resolution No. R-260817, also adopted on May 29, 1984, the City Council formally recognized the Foreign Trade Zone Task Force; and

WHEREAS, by Resolution No. R-262111, adopted on December 10, 1984, the City Council authorized the City Manager to execute an agreement with SIMAT International, Ltd. for accomplishment of the Foreign Trade Feasibility Study; and

WHEREAS, the City Manager advises that the aforementioned study concludes that establishment of a Foreign Trade Zone to serve the San Diego area is feasible; and

WHEREAS, the Foreign Trade Zone Task Force and the City Manager recommend that an application be submitted to the Foreign Trade Zone Board, United States Department of Commerce, for authorization of a multi-site Foreign Trade Zone, with Brown Field and the 24th Street Terminal as locations; NOW, THEREFORE,


BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized to proceed with selection of a consultant to prepare and present an application to the

Foreign Trade Zone Board, Department of Commerce, for  
authorization of a Foreign Trade Zone.

BE IT FURTHER RESOLVED, that a General Fund Unallocated  
Reserve encumbrance of \$15,000 is hereby authorized to provide  
funding for these consultant services.

APPROVED: JOHN W. WITT, City Attorney

By

  
\_\_\_\_\_  
Harold O. Valderhaug  
Deputy City Attorney

HOV:ps  
10/29/85  
Or.Dept:Prop.  
Aud.Cert:86388  
R-86-790  
Form=r.none

R-264703

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

CERTIFICATION OF UNALLOTTED BALANCE AC 86388

ORIGINATING DEPT. NO.: 070

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 \$ 15,000.00 Fund 100 - General Fund  
 Purpose Authorizing transfer of funds from the General Fund Unallocated Reserve for consultant costs to prepare and present a City application to the Foreign Trade Zone Board, Department of Commerce for the granting of a Foreign Trade Zone designation.

*DR Ryan*

Auditor and Comptroller  
 By *Greg Hawkins*

Date October 21, 19 85

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			605	100	4903	60531				\$15,000.00
TOTAL AMOUNT										\$15,000.00

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 \$ \_\_\_\_\_ Auditor and Comptroller

Dated \_\_\_\_\_, 19 \_\_\_\_\_ BY \_\_\_\_\_

PURPOSE \_\_\_\_\_

VENDOR \_\_\_\_\_

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

FUND OVERRIDE

DEC 16 1985

R-264703

Passed and adopted by the Council of The City of San Diego on DEC 16 1985,  
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 Struiksma	<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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VACANT

AUTHENTICATED BY:

ED STRUIKSMA

Deputy Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

(Seal)

By Ellen Board, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-264703 Adopted DEC 16 1985