

RESOLUTION NUMBER R-266136

ADOPTED ON JUNE 30, 1986

WHEREAS, the California Outer Continental Shelf (OCS) Local Government Coordination Program (LGCP) originated in 1979 to enable local jurisdictions along the California coastline to keep up to date on federal OCS oil and gas leasing plans; and

WHEREAS, the program director is Richard Charter, who maintains an office in Sonoma County; and

WHEREAS, program activities include providing information to local agencies regarding the Department of Interior planning process and educating boards and councils about OCS leasing implications and to date, the focus of the program has been on northern California; and

WHEREAS, primary activities are information sharing, press relations, and lobbying; and

WHEREAS, the Director of Intergovernmental Relations recommended, in his Report No. 86-35 to the Rules Committee, that the City subscribe to the OCS Action Alert newsletter published by Richard Charter, at an annual subscription fee of \$250; and

WHEREAS, it was further recommended that the Council designate an official City contract for the OCS Local Government Coordination Program; and

WHEREAS, the Rules Committee considered said recommendations and approved them unanimously; and

WHEREAS, in the discussion contained in IRD Report No. 86-35, it was stated that Mr. Charter directs an OCS Local Government Coordination Program (LGCP) under contractual arrangements with the County of Santa Cruz; and

WHEREAS, provision exists under the LGCP for other municipal participants (i.e., City of San Diego) to "buy in" on the aforementioned agreement for the sum of \$2,000 and derive all the contractual benefits therefrom; and

WHEREAS, on June 30, 1986, the Council directed that such "buy in" action be pursued for fiscal year 1987 at the cost of \$2,000; and

WHEREAS, it is now necessary to authorize the execution of an "Acceptance of Consultant Services Agreement" which effectively makes The City of San Diego a recipient of Mr. Charter's services with the County of Santa Cruz under that same LGCP Consultant Services Agreement; NOW, THEREFORE,


BE IT RESOLVED, by the Council of The City of San Diego, that that the City Manager be and he is hereby fully authorized and empowered to execute, for and on behalf of said City, an ACCEPTANCE OF CONSULTANT SERVICES AGREEMENT, pursuant to the terms and provisions of that certain Consultant Services Agreement between the County of Santa Cruz and Richard A. Charter, and attached thereto as Exhibit A, a copy of which is on file in the office of the City Clerk as Document No. RR- 266136

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized to expend the sum of \$2,000 as a one-year membership fee for The City of San Diego in the above

authorized agreement, for fiscal year 1987, in order that the City can participate in the statewide networking system regarding offshore drilling.

BE IT FURTHER RESOLVED, that Environmental Quality Division of the Planning Department be and it is hereby designated as the City's official contact for purposes of the OCS Local Government Coordination Program.

APPROVED: JOHN W. WITT, City Attorney

By   
Jack Katz, Chief Deputy

JK:smm  
6/23/86  
REV.7/10/86  
2ND REV.7/16/86  
Or.Dept:IRD/Clerk  
R-86-2586  
Form=r.none  
Aud.Cert.:8700042

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

CERTIFICATE OF UNALLOTTED BALANCE AC 8700042

ORIGINATING DEPT. NO.: 015

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 \_\_\_\_\_

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

By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

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 \$ 2,000.00

Vendor OCS (OUTER CONTINENTAL SHELF) LOCAL GOVERNMENTAL COORDINATION PROGRAM

Purpose Authorizing expenditure of funds for membership in the OCS Local Government

Coordination Program for FY'87.

Date July 2, 19 86

By: *Julian Magana*  
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
<u>1</u>			<u>015</u>		<u>4463</u>	<u>000015</u>				<u>\$2,000.00</u>
TOTAL AMOUNT										<u>\$2,000.00</u>

FUND OVERRIDE

AC-361 (REV 3-86)

NOTE: Contingent upon approval of FY'87 Appropriation Ordinance

AC 8700042

*R*-266136

JUN 30 1986

**01215**

JUN 30 1986

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 .

By *Barbara Butler* Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number *R* 266136 Adopted JUN 30 1986