

RESOLUTION NUMBER R- 267026

ADOPTED ON NOV 10 1986

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That the City Manager is hereby authorized to include the following private properties in the Foreign Trade Zone application:

- a) A portion of Otay International Center (Trammell Crow)
- b) Britannia Commerce Center
- c) San Diego Business Park;

2. That the City Manager is hereby authorized to accept deposits from private property owners;

3. That the Auditor and Comptroller is hereby authorized to establish a special fund for said deposits;

4. That the City Manager is hereby authorized to amend a consultant agreement, in the amount of \$30,000, with DELOITTE, HASKINS & SELLS (DHS);

5. That the expenditure of deposited funds for consulting services of DHS is hereby authorized and approved;

6. That the City Manager is hereby authorized to submit the Foreign Trade Zone application, a copy of which is on file in the office of the City Clerk as Document No. RR- 267026, to the Foreign Trade Zone Board;

7. That the City Manager is hereby authorized to execute documents incidental to the Foreign Trade Zone grant application and its acceptance;

RECEIVED
CITY CLERK'S OFFICE

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SAN DIEGO, CALIF.

NOV 18 1986

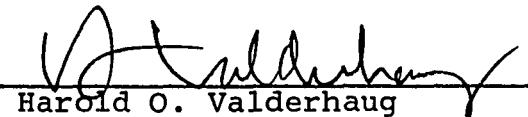
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8. That the City Manager is hereby directed to bring back to the City Council for its approval proposed contract documents necessary to officially establish the Foreign Trade Zone;

9. That the City Manager is hereby authorized to consider future expansion of the Trade Zone to appropriate sites outside the incorporated boundaries of the City as economic development occurs in those areas, which consideration would be reviewed and approved by the City Council at its discretion; and

10. That the City Manager is hereby directed to submit a staff report on the continuing negotiations with Mr. Roque de la Fuente and to forward the report to the Rules Committee for discussion.

APPROVED: JOHN W. WITT, City Attorney

By 
Harold O. Valderhaug
Deputy City Attorney

HOV:ps
10/01/86
11/05/86 REV.1
11/17/86 REV.2
Or.Dept:Prop.
Aud.Cert:8700291
R-87-582
Form=r.none

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

POB

CERTIFICATE OF UNALLOTTED BALANCE AC 8700291 REVISED

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 \$ 30,000.00 *POB* Fund 19601

Purpose Authorizing the expenditure of funds to amend a consultant agreement with Deloitte, Haskins, & Sells

Date September 19, 1986
 Revised November 5, 1986 *POB*

By: Lillian Magana
 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 \$ _____

Vendor _____

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										

AC-361 (REV 3-86)

FUND OVERRIDE

NOTE: Contingent upon receipt of Deposits

R- 267026

NOV 19 1986

AC 8700291

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SAN DIEGO, CALIF.

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NOV 10 1986

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

Council Members	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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Struiksmma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

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

(Seal)

By *Barbara Baxter*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-267026** Adopted **NOV 10 1986**