

(R-88-624)

RESOLUTION NUMBER R- 269460

ADOPTED ON OCT 12 1987

WHEREAS, the Second Harbor Entrance Project (SHEP) is about two years old and it was initially funded by the cities of Chula Vista and National City; and

WHEREAS, its primary goal then was public education in order to determine the level of support for a second San Diego Bay entrance channel; and

WHEREAS, SHEP has recently been incorporated as a nonprofit corporation, and is currently awaiting certification of 501C status and it is requesting \$50,000 from the City towards its Fiscal Year 1987-88 budget of \$300,000; and

WHEREAS, the funds are required primarily to support preliminary engineering and environmental studies; and

WHEREAS, in the late 1960s and early 1970s, the United States Army Corps of Engineers performed studies that identified two potential locations for a second channel, and found that such a channel would have a favorable effect on flushing action in the Bay, and SHEP's proposed studies would analyze data from these earlier Corps of Engineers' studies as a starting point; and

WHEREAS, a second channel would be very beneficial to recreational boaters and associated businesses, especially in the South Bay and would also improve water quality in the Bay as a whole; and

WHEREAS, the City Manger has provided the necessary information in his September 8, 1987 Report No. 87-473 to the Public Facilities and Recreation Committee (PF&R Committee) and recommends that the requested funds be allocated for the recited purpose; and

WHEREAS, the PF&R Committee approved the City Manager's recommendation on September 9, 1987 by a 5-0 vote and has forwarded the matter to the full Council for appropriate action; 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 a Letter Agreement with SECOND HARBOR ENTRANCE PROJECT, INC. (SHEP), a copy of which is on file in the office of the City Clerk as Document No. RR-269460, for the purpose of conducting engineering and environmental studies of a second channel entrance to San Diego Bay, said Letter Agreement to be effective upon execution thereof through June 30, 1988, for a contractual sum not to exceed \$50,000.00.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized to transfer within the General Fund 100 the sum of \$50,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the above purpose and to be expended

by the City Manager pursuant to the terms of the Letter Agreement  
recited above.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz  
Jack Katz, Chief Deputy

JK:smm  
09/23/87  
Or.Dept:Fin.Mgmt.  
Aud.Cert.:8800312  
R-88-624  
Form=r.none

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

CERTIFICATE OF UNALLOTTED BALANCE AC 8800312

ORIGINATING  
DEPT. NO.: 055

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 \$50,000.00

Vendor SECOND HARBOR ENTRANCE PROJECT, INC. (SHEP)

Purpose Authorizing the transfer of funds from Fund 100, Dept. 605 to Fund 10001, Dept. 901 for conducting engineering & environmental studies of a second channel entrance to San

Diego Bay and to expend these funds for this purpose.  
Date 9/21, 1987

By: *Debra Reese*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			605	100	4903	60531				\$50,000.00
TOTAL AMOUNT										\$50,000.00

FUND OVERRIDE ☐

R-269460

OCT 12 1987

AC 8800312  
00162

OCT 12 1987

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> VACANT
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"/>
Celia Ballesteros	<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.

(Seal)

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

By *Charles G. Abdelnour*, Deputy.

Office of the City Clerk, San Diego, California

Resolution *R-269460* OCT 12 1987  
Number ..... Adopted .....