

(R-89-1611)

RESOLUTION NUMBER R- 272909

ADOPTED ON FEB 21 1989

WHEREAS, it is necessary to employ an outside consultant to provide expert services in support of the City's intervention at the California Public Utilities Commission and the Federal Energy Regulatory Commission concerning the proposed merger of Southern California Edison Corporation (SCE) with the San Diego Gas and Electric Company (SDG&E); NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Attorney be and he is hereby authorized and empowered to execute, for and on behalf of said City, an outside consultant agreement with Morse, Richard, Weisenmiller & Associates, Inc. (MRW), for expert services in support of the City's intervention at the California Public Utilities Commission and the Federal Energy Regulatory Commission concerning the application by SCE Corp. to acquire SDG&E, under the terms and conditions set forth in the agreement, on file in the office of the City Clerk as Document No. RR- 272909.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is further authorized to reduce by \$25,000, the sum set aside in the Allocated Reserve (901) by Resolution No. R-272453, for an advance to the County Water Authority and return said \$25,000 to the General Fund 100, Unallocated Reserve (605).

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is further authorized to transfer within the General Fund 100, an

amount not to exceed \$25,000 from the Unallocated Reserve (605)
to the Allocated Reserve (901), for the purpose of defraying
costs incurred in the above agreement.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Senior Chief Deputy

JK:smm
02/17/89
Or.Dept:Atty
Aud.Cert: 8900707
R-89-1611
Form=r.none

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8900707

ORIGINATING
DEPT. NO.: 045

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 \$ 25,000.00

Vendor Morse, Richard, Weisenmiller & Associates, Inc.

Purpose Authorizing the transfer of funds from the General Fund Unallocated Reserve to the General Fund Allocated Reserve for expert services regarding the application of SCE Corp to acquire SDG&E.

Date February 17, 19 89

By: [Signature]
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 | | | | \$25,000.00 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | | \$25,000.00 |

FUND OVERRIDE

FEB 21 1989

R 272909

#402

Passed and adopted by the Council of The City of San Diego on..... **FEB 21 1989**,
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"/> |
| Ron Roberts | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Gloria McColl | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| H. Wes Pratt | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ed Struiksma | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| J. Bruce Henderson | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Judy McCarty | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Bob Filner | <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..... *Ellen Board*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R 272909** Adopted **FEB 21 1989**