

(R-90-268)

RESOLUTION NUMBER R- 274257

ADOPTED ON AUG 8 1989

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with WEST COAST GENERAL CORPORATION, for mining, processing and removing of aggregate in Phase I of the West Miramar Landfill, in substantially the same form and under the same or similar terms and conditions as set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 274257 -1

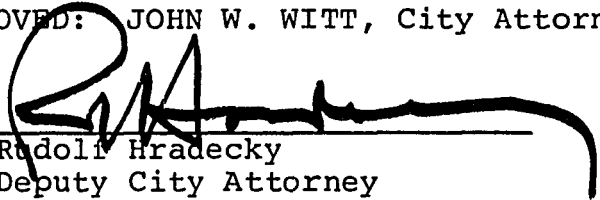
BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute the acceptance of a Bill of Sale pursuant to the United States of America Grant of Easement N6247482RP00Q77 to permit the mining, processing and removing of aggregate resources from the West Miramar Landfill, a copy of which document under cover letter dated July 11, 1989 is on file in the office of the City Clerk as Document No. RR- 274257 -2, and to execute further amendments thereto as may be necessary to effectuate the removal of aggregate under Phase I.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to negotiate an Agreement with WEST COAST GENERAL CORPORATION for mining, processing and removing of the aggregate material in Phase II area of West Miramar Landfill, subject to further environmental review and Council authorization.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$185,000 from CIP No. 37-056.0, West Miramar Landfill Phase II, is hereby authorized, solely and exclusively for the purpose of providing funds for the execution of the above Bill of Sale agreement and further authorizing the City Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JOHN W. WITT, City Attorney

By

  
Rudolf Hradecky  
Deputy City Attorney

RH:skc  
08/03/89  
Aud.Cert:9000160  
Or.Dept:W.Mgmt.  
R-90-268  
Form=r.auagr

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

CERTIFICATE OF UNALLOTTED BALANCE AC 9000160

ORIGINATING DEPT. NO.: 751

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 \$ 185,000.00

Vendor West Coast General Corporation

Purpose Authorizing the expenditure of funds for West Miramar Landfill Aggregate Extraction Project.

Date August 1, 19 89 By: Kimberly Ricci

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			30244	106	4279	370560				\$185,000.00
TOTAL AMOUNT										\$185,000.00

FUND OVERRIDE

R-274257

AUG 8 1989

AC 9000160

#15418  
(10-2)

Passed and adopted by the Council of The City of San Diego on AUG 8 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 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"/>
H. Wes Pratt	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<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"/>
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 *June A. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-274257 Adopted AUG 8 1989