(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

Radolf 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

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Passed and adopted by the Council of The by the following vote:	City of San Diego o	n	AUG 8	1989	,		
Council Members Abbe Wolfsheimer Ron Roberts Gloria McColl H. Wes Pratt Ed Struiksma J. Bruce Henderson Judy McCarty Bob Filner Mayor Maureen O'Connor	Yeas Hung III	Nays	Not Present	Ineligible			
AUTHENTICATED BY: (Seal)	Ву	Mayor CH.	IAUREEN O'S The City of San ARLES G. Al	Diego, California. BDELNOUR an Diego, California.	, , Deputy.		
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	Office of the City Clerk, San Diego, California Resolution Number 274257 Adopted AUG 8 1989						

CC-1278 (Rev. 12-87)

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