(R-90-2042 REV. 1)

## RESOLUTION NUMBER R-275882 ADOPTED ON JUNE 11, 1990

WHEREAS, for the past two years, SANDAG, in response to a request from The City of San Diego, has been assessing the most difficult facility siting question facing the region: What are the long term site alternatives to Lindbergh Field?; and

WHEREAS, with the assistance of two committees and the consulting firm of KPMB Peat Marwick, the evaluation has now been completed, and described in SANDAG Agenda Report No. R-48, dated May 25, 1990, entitled "Air Carrier Site Selection Study: Recommendations and Findings;" and

WHEREAS, at its May meeting, the SANDAG Board of Directors approved the formation of a committee, composed of the Mayor of The City of San Diego, the Chair of SANDAG, the Chairman of the County Board of Supervisors, and the Chairman of the San Diego Unified Port District, to explore the institutional issue of using Otay Mesa as an air carrier airport; and

WHEREAS, the purpose of the committee is to consult with the appropriate federal agencies and Mexican agencies, if required, to determine whether or not there is interest between the United States and Mexico to initiate a negotiation and coordination process which would lead to the development of an air carrier airport on Otay Mesa to serve the two regions; and

WHEREAS, SANDAG has decided to hold off sending the delegation to Washington or Mexico City until SANDAG receives

concurrence from the County Board of Supervisors and the San Diego City Council; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that this Council, for and on behalf of the people of San Diego, hereby agrees to take the necessary land use steps to protect the options of using Otay Mesa as an air carrier airport.

APPROVED: JOHN W. WITT, City Attorney

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Senior Chief Deputy

JK:smm 06/05/90 06/15/90 REV. 1 Or.Dept:Mayor/Clerk R-90-2042

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JUN 11 1990 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 Ron Roberts John Hartley H. Wes Pratt Linda Bernhardt J. Bruce Henderson Judy McCarty **Bob Filner** Mayor Maureen O'Connor MAUREEN O'CONNOR **AUTHENTICATED BY:** Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.
By Maylue S. Phileenn (Seal) Office of the City Clerk, San Diego, California JUN 11 1990

Number .!

Adopted.....

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