RESOLUTION NUMBER R-  $\frac{276378}{\text{AUG } \textbf{07 } 1990}$ 

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized and empowered to accept, for and on behalf of The City of San Diego, the letter proposal of JENNINGS, ENGSTRAND & HENRIKSON to provide bond and special counsel services in connection with ballot measures providing for:

- 1. Special tax for additional police services;
- 2. General obligation library bond proposal; and
- Special tax proposal to raise funds for annual operating and administration fees for the library (City Charter Section 76.1),

under the terms and conditions set forth in that letter proposal on file in the office of the City Clerk as Document No.

## RR = 276378

BE IT FURTHER RESOLVED, that the expenditure of not to exceed \$6,000 from Fund 100, Dept. 601, Org. 165, Account 4151, Job Order 601655, for said services and related expenses in connection with the special tax for additional police services, is hereby approved.

BE IT FURTHER RESOLVED, that the expenditure of not to exceed \$5,000 from Fund 100, Dept. 601, Org. 165, Account 4151, Job Order 601655, for said services and related expenses in the event the library bond proposal is unsuccessful, is approved,

with additional fees to be provided solely and exclusively from bond proceeds in amounts not to exceed those set forth in the letter proposal in the event of voter approval and sale of such library bonds.

BE IT FURTHER RESOLVED, that the expenditure of not to exceed \$9,000 from Fund 100, Dept. 601, Org. 165, Account 4151, Job Order 601655, for said services and related expenses in connection with the Mello-Roos proposal is hereby approved.

APPROVED: JOHN W. WITT, City Attorney

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Harold O. Valderhaud Deputy City Attorney

HOV:ps 07/24/90 07/27/90 REV.1 Or.Dept:Atty Aud.Cert:9100107 R-91-189

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## The City of San Diego

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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AC-361 (REV 3-86)

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FUND OVERRIDE

Passed and adopted by the Council of The City	of San Diego on AUG 07 1990						
Council Members  Abbe Wolfsheimer  Ron Roberts  John Hartley  H. Wes Pratt  Linda Bernhardt  J. Bruce Henderson  Judy McCarty  Bob Filner  Mayor Maureen O'Connor	Yeas Nays Not Present Ineligible						
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 Deputy.						

Office of the City Clerk, San Diego, California

AUG 07 1990

Number ...... Adopted.....