

(R-91-1159 REV.)

RESOLUTION NUMBER R-277323

ADOPTED ON FEBRUARY 5, 1991

WHEREAS, the City Council has authorized funds for the legal efforts, personnel and nonpersonnel, to oppose the proposed San Diego Gas and Electric and Southern California Edison merger; and

WHEREAS, the matter now appears to be in the final phases of hearings and litigation, with a favorable outlook for the City; and

WHEREAS, the hearings are now concentrated in California [before the Public Utilities Commission] and it is most desirable to continue the City's efforts toward a successful conclusion; and

WHEREAS, additional expenditures are required for use of outside expert consultants as has been done previously; and

WHEREAS, the costs involved include consultant services and travel plus other miscellaneous legal costs and supporting expenses; and

WHEREAS, it is necessary and desirable and now requested that supplemental funds be authorized by Council for this matter to bring it to a successful conclusion; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the Auditor and Comptroller be and he is hereby authorized to transfer within the General Fund 100, the sum of \$500,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) to

RECEIVED
CITY CLERK'S OFFICE

91 FEB -7 PM 2:49

SAN DIEGO, CALIF.


provide supplemental funds to be expended solely and exclusively for the purpose of defraying costs incurred in the opposition to the proposed merger of San Diego Gas and Electric Company and Southern California Edison.

BE IT FURTHER RESOLVED, that the recommendation of the CPUC judges to reject the merger be and the same is hereby approved and adopted and that the Public Utilities Commission be urged to adopt that recommendation.

BE IT FURTHER RESOLVED, that the matter of forming an advisory committee, in conjunction with the County, for the purpose of investigating the viability of the utility and assisting in the reconnection of the utility to the San Diego community be and the same is hereby referred to the Rules Committee.

APPROVED: JOHN W. WITT, City Attorney

By



Jack Katz
Senior Chief Deputy

JK:smm
01/11/91
02/07/91 REV.
Or.Dept:Atty
Aud.Cert.:9100526
R-91-1159
Form=r.none

R-277323

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9100526

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 \$ 500,000.00 Fund 100

Purpose Authorizing transfer of funds from general fund unallocated reserve to the general fund allocated reserve for providing supplemental funds for the SCE/SDG&E Merger task force.

Date January 9, 1991

By: *Amy Rodenbeck*
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	UNALLOCATED RESERVE			\$500,000.00
TOTAL AMOUNT										\$500,000.00

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 \$ _____

Vendor _____

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

112

FEB 05 1991

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	<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"/>
John Hartley	<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"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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  Deputy.

Office of the City Clerk, San Diego, California

Resolution **R-277323** FEB 05 1991
Number Adopted.....