(R-91-1692)

RESOLUTION NUMBER R-277640

ADOPTED ON APR 08 1991

WHEREAS, on October 16, 1990, the City Council unanimously authorized the Mayor to request that the Port Commission approve a park at the foot of Broadway and consider a request to designate Lane Field as the site for the Central Library; and

WHEREAS, this action is a joint request by the Mayors of the Port District cities that the Commission appoint three commissioners to a joint committee with the Mayors to discuss a five year Capital Improvement Program for Port District properties and designate Lane Field as a site for a regional library; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the San Diego Unified Port District Commission be and it is hereby strongly urged to appoint three (3) commissioners to a joint committee with the Mayors of San Diego and the other Unified Port District cities, to discuss and make recommendations to the Port Commission regarding:

a) The development of a five year Capital Improvement Program for all of the Port District's properties; and

b) The siting of the regional library facility on Lane Field.

BE IT FURTHER RESOLVED, that the Mayor be and she is hereby authorized and empowered to execute the attached letter to the

Port District Commission Chairman, a copy which is on file in the office of the City Clerk as Document No. RR-277640.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Senior Chief Deputy

CMF:JK:js
4/3/91
Or.Dept:Mgr.
R-91-1692
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R-277640

Passed and adopted by the Council of The City of San Diego on APR 0 8 1991,
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	☑	☐	☐	☐

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 Rhonda R. Barnes, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-277649 Adopted APR 0 8 1991

CC-1276 (Rev. 11-89)