

(R-92-621)

RESOLUTION NUMBER R- 278888

ADOPTED ON OCT 22 1991

WHEREAS, the Council of the City of San Diego adopted the recommendations of the North City Future Urbanizing Area Advisory Committee on July 8, 1991; and

WHEREAS, that Advisory Committee recommended the hiring of a consultant to prepare a Framework Plan to be adopted by the City Council 12 months after the Council's acceptance of the Committee's report; and

WHEREAS, the Alliance of Property Owners has offered a sum of \$100,000 to cover the costs of one-half of the consultant agreement and the City will provide a matching amount; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that it accepts the generous gift of \$100,000 from the Alliance of Property Owners, directs the Auditor and Comptroller to place the money in the General Fund 100, Allocated Reserve (901), to be expended solely and exclusively for the purpose of preparing a Framework Plan for the Future Urbanizing Area.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Senior Chief Deputy

JK:smm
10/14/91
Or.Dept:Plan.
Aud.Cert.:9200290

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9200290

ORIGINATING DEPT. NO.: 065

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 \$ 100,000.00 Fund 100

Purpose Authorize acceptance of donation and to appropriate donation within the General Fund Allocated Reserve.

Date October 15, 19 91

By: *Bob Wilson*
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
		100			9544					\$100,000.00
TOTAL AMOUNT										\$100,000.00

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 \$ 200,000.00

Vendor Blayney, Dyett and Greenberg

Purpose Authorize expenditure of funds for consultant agreement for North City Future Urbanizing Area Framework Plan.

Date October 15, 19 91

By: *Bob Wilson*
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1		100	601	165	4151	601651				\$ 33,000.00
2		50031			9544					34,000.00
3		41500	700	105	4222	032335				18,883.00
4		41506	700	107	4222	039031				13,652.00
5		41509	700	285	4222	039041				465.00
TOTAL AMOUNT										\$100,000.00

FUND OVERRIDE

AC-381 (REV 3-88)

Contingent on acceptance and receipt of donation.

AC 9200290

R-278888

OCT 22 1991

#1502-
(2)

OCT 22 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 *Blenda L. Busnes*, Deputy.

Office of the City Clerk, San Diego, California

Resolution *R- 278898* Adopted *OCT 22 1991*
Number

1971-1972

1971-1972

1971-1972