

(R-92-768)

RESOLUTION NUMBER R- 278965

ADOPTED ON NOV 12 1991

WHEREAS, on September 23, 1991, the Council approved Resolution No. 278672 authorizing 1) the establishment of the Entrepreneurial Program Enterprise Fund, 2) the establishment of the City Store as the pilot project for the Program, 3) the issuance of a Request for Proposal ("RFP") for the management and operation of the City Store, and 4) the appropriation of one hundred thousand dollars (\$100,000) for funding expenditures to establish the City Store project; and

WHEREAS, eighty-four (84) RFP's were distributed to potential proposers and four (4) proposals were received; and

WHEREAS, the proposed contractor, a joint venture partnership of Hood/Learner/Parenti ("Partnership"), was unanimously recommended by the five (5) person selection committee; and

WHEREAS, the City Manager recommends that the City enter into an agreement with Partnership to open, manage and operate the City Store; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized to execute an agreement for opening, managing and operating the City Store with Partnership, which Agreement is on file with the City Clerk as Document No. RR-278965 .

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to expend funds previously appropriated and authorized by Resolution No. 278672 as may be needed for the implementation and operation of the City Store.

BE IT FURTHER RESOLVED, that, in addition to the expenditures previously authorized by the City Council, the Auditor and Comptroller is hereby authorized to make additional expenditures necessary to operate the City Store out of the City's revenues received from sales made by the City Store.

APPROVED: JOHN W. WITT, City Attorney

By *Cristie C McGuire*
Cristie C. McGuire
Deputy City Attorney

CCM:jrl
11/07/91
Or.Dept:Mgr.
Aud.Cert:
R-92-768
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NOV 12 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 *Maurell L. Abdelnour*, Deputy.

Office of the City Clerk, San Diego, California

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 Number Adopted.....

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