

RESOLUTION NUMBER R-280947

ADOPTED ON OCTOBER 26, 1992

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Butler Roach Group, Inc., to prepare an Environmental Impact Report (EIR) for Sorrento Valley Road Improvements, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-280947.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to request funding from the San Diego Association of Governments (SANDAG) through the Debt Financing Program in an amount not to exceed \$250,000.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to execute any necessary documents relating to the receipt of funds from SANDAG.

BE IT FURTHER RESOLVED, the Council hereby certifies that The City of San Diego will be responsible for paying its proportionate share of the issuance costs and overall annual department service requirements of the SANDAG Debt Financing Program and that such costs will be the first priority of The City of San Diego's annual allocation of TransNet revenues.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$250,000 from CIP 52-330.0, "Sorrento Valley Road - Industrial Court to Carmel Valley Road," Fund 30302, is hereby

authorized, solely and exclusively for the purpose of executing this Agreement and other related costs.

BE IT FURTHER RESOLVED, that the City Manager in executing and carrying out the agreement with the Butler-Roach Group shall direct the consultant to provide only those services necessary to provide a complete screen check draft EIR. Staff shall perform the work necessary to complete the EIR and process it to the City Council for certification.

APPROVED: JOHN W. WITT, City Attorney

By



John K. Riess
Deputy City Attorney

JKR:pev
10/01/92
11/04/92 REV.1
Aud.Cert:9300300
Or.Dept:E&D
R-93-598
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Passed and adopted by the Council of The City of San Diego on OCT 26 1992,
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"/>
George Stevens	<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"/>
Valerie Stallings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 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.

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

(Seal)

By Mary Cepeda Deputy.

Office of the City Clerk, San Diego, California

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