

RESOLUTION NUMBER R- 283447

ADOPTED ON FEB 22 1994

WHEREAS, on July 28, 1993, the Council of The City of San Diego (the "City") authorized the City Manager to begin negotiations with the United States Department of Commerce ("Commerce Department") and to submit final applications for funding for programs such as a World Trade Center, High Technology Resource Center, Technology Incubator and Seed Capital Fund, under the umbrella of the San Diego Technology Council; and

WHEREAS, on October 25, 1993, the City Council authorized submittal of the final application and evidence of matching funds to the Commerce Department; and

WHEREAS, in November of 1993, the State of California (the "State") solicited bids for the establishment of Regional Technology Alliances for the regions of San Diego, Los Angeles, and San Francisco; and

WHEREAS, the City Manager's Office responded on behalf of the San Diego Regional Technology Alliance to the State's solicitation; and

WHEREAS, on December 15, 1993, the California Defense Conversion Council awarded two hundred fifty thousand dollars (\$250,000) to the San Diego Regional Technology Alliance; and

WHEREAS, on January 12, 1994, the City was awarded five million seven hundred eighty thousand dollars (\$5,780,000) in federal defense conversion grants from the Commerce Department; and

WHEREAS, both the Commerce and State grant applications require the formation of the San Diego Regional Technology Council to oversee the grant funded program activities; and

WHEREAS, the State grant further requires the formation of a nonprofit corporation to oversee the San Diego Regional Technology Alliance program, along with the City entering into several agreements to implement the program; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That it authorizes the formation of the San Diego Technology Council with five (5) members to be chosen by the San Diego County Board of Supervisors and eight (8) members to be chosen by the Mayor with City Council confirmation.

2. That it proposes the San Diego Technology Council members have the following representation:

a. Thirteen (13) industry chief executive officers ("CEOs") from representing technologies in the region such as biomedical, health care, software, transportation, electronics, environmental, telecommunications, and marine.

b. The Chair of the AFL-CIO Central Labor Council.

c. Representatives from the region's colleges and universities including the University of California, San Diego; San Diego State University; and the San Diego Community College District.

d. Representatives from the Federal Laboratory Consortium, Navy laboratory, financial community, and San Diego Gas and Electric.

e. Representatives from the Boards of the Greater San Diego Chamber of Commerce, Economic Development Corporation, San Diego Consortium and Private Industry Council, and World Trade Center Association.

f. At large representatives representing the Mayor of The City of San Diego, the Chair of the San Diego County Board of Supervisors, the San Diego Congressional Delegation, and the Los Angeles Technology Alliance.

g. Representatives should include small business, women, minority, and disabled veteran businesses.

3. That up to one hundred seventy-five thousand dollars (\$175,000), pending budget approval each year, be allocated to the San Diego Technology Council annually for three (3) years for research and development projects which will enhance the region's competitiveness.

4. That it accepts a two hundred fifty thousand dollar (\$250,000) grant from the State of California to establish the San Diego Regional Technology Alliance, and directs the City Manager and City Attorney to proceed with incorporation of the San Diego Regional Technology Alliance Corporation, and return to the City Council for ratification of the incorporation.

5. That it accepts five million seven hundred eighty thousand dollars (\$5,780,000) in grants from the United States Department of Commerce and authorizes the City Manager to administer the program and expend the funds as specified in the grant application, and as set out below.

6. That pursuant to the grant with the United States Department of Commerce, the City Manager be and is hereby

authorized and empowered to negotiate agreements or memorandums of understanding ("MOUs") with the following organizations, for the amounts listed herein, with those agreements or MOUs to be brought back to the City Council for approval:

a. The Economic Development Corporation for three hundred forty-three thousand six hundred twenty-three dollars (\$343,623);

b. The Supercomputer Center for one hundred fifty-seven thousand six hundred twenty-six dollars (\$157,626);

c. The University of California, San Diego CONNECT, for one hundred seventy-four thousand four hundred ninety dollars (\$174,490);

d. The Community College District for one million nine hundred forty-five thousand seven hundred fifty dollars (\$1,945,750);

e. The World Trade Center Association for eight hundred fifty thousand five hundred ninety-seven dollars (\$850,597);

f. A MOU with San Diego State University; and

g. A MOU with the Small Business Finance Corporation.

7. That the City Manager is authorized and empowered to expend two million three hundred seven thousand seven hundred twelve dollars (\$2,307,712) which is the City's allocated monies from the United States Department of Commerce grant, along with the City's matching funds in the amount of two hundred eighty thousand dollars (\$280,000) in cash and four hundred sixty-two

thousand two hundred two dollars (\$462,202) in kind, as  
previously approved by the City Council and set out in the grant.

APPROVED: JOHN W. WITT, City Attorney

By Allisyn L. Thomas  
Allisyn L. Thomas  
Deputy City Attorney

ALT:lc  
02/09/94  
Or.Dept:Mgr./EDS  
Aud.Cert: 9400749-55  
R-94-1158  
Form=r-t

**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 9400749

ORIGINATING DEPT. NO.: 042

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 \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_ 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

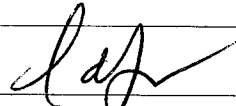
**CERTIFICATION OF UNENCUMBERED BALANCE**

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 money 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 \$ 250,000.00

Vendor San Diego Regional Technology Alliance Corp.

Purpose Authorizing the expenditure of funds for the San Diego Technology Council Program.

Date January 25, 1994 By: 

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

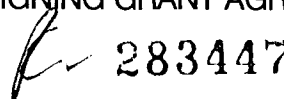
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	19304			9544					\$250,000.00
TOTAL AMOUNT										\$250,000.00

FUND OVERRIDE

AC-361 (REV 2-92)

CONTINGENT UPON SIGNING GRANT AGREEMENT W/EDA

AC 9400749

 283447 FEB 22 1994

**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 9400750

ORIGINATING DEPT. NO.: 042

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 \$ 2,307,712.00 Fund 18648

Purpose Authorizing the expenditure of funds for the San Diego Technology Council Program.

Date January 25, 1994

By: 

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1	0	18648			9544					\$2,307,712.00
TOTAL AMOUNT										\$2,307,712.00

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 money 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 \_\_\_\_\_

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

CONTINGENT UPON SIGNING GRANT AGREEMENT W/EDA

AC 9400750

 283447

FEB 22 1994





**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 9400752

ORIGINATING DEPT. NO.: 042

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 \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_ 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

**CERTIFICATION OF UNENCUMBERED BALANCE**

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Not to Exceed \$ 343,623.00

Vendor San Diego Economic Development Corporation

Purpose Authorizing the expenditure of funds for the San Diego Technology Council Program.

Date January 25, 1994 By: 

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT.	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	18648			9544					\$343,623.00
TOTAL AMOUNT										\$343,623.00

AC-361 (REV 2-92)

FUND OVERRIDE

CONTINGENT UPON SIGNING GRANT AGREEMENT W/EDA

AC 9400752

*l* 283447 FEB 22 1994

The City of San Diego  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 9400753

ORIGINATING DEPT. NO.: 042

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 \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_ 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

**CERTIFICATION OF UNENCUMBERED BALANCE**

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Not to Exceed \$ 157,626.00

Vendor San Diego Supercomputer Center

Purpose Authorizing the expenditure of funds for the San Diego Technology Council Program.

Date January 27, 1994 By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	18648			9544					\$157,626.00
TOTAL AMOUNT										\$157,626.00

FUND OVERRIDE

AC-361 (REV 2-92)

CONTINGENT UPON SIGNING GRANT AGREEMENT W/EDA

AC 9400753

283447

FEB 22 1994

**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 9400754

ORIGINATING DEPT. NO.: 042

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Amount \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_ 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

**CERTIFICATION OF UNENCUMBERED BALANCE**

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Not to Exceed \$ 174,490.00

Vendor University of California San Diego-CONNECT

Purpose Authorizing the expenditure of funds for the San Diego Technology Council Program.

Date January 27, 1994

By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0	18648			9544					\$174,490.00
TOTAL AMOUNT										\$174,490.00

FUND OVERRIDE

AC-361 (REV 2-92)

CONTINGENT UPON SIGNING GRANT AGREEMENT W/EDA

AC 9400754

*R* 283447

FEB 22 1994

**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 9400755

ORIGINATING DEPT. NO.: 042

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Amount \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_ 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

**CERTIFICATION OF UNENCUMBERED BALANCE**

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Not to Exceed \$ 850,597.00

Vendor The World Trade Assoc.

Purpose Authorizing the expenditure of funds for the San Diego Technology Council Program.

Date January 27, 1994 By: \_\_\_\_\_

**AUDITOR AND COMPTROLLER'S DEPARTMENT**

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	18648			9544					\$850,597.00
TOTAL AMOUNT										\$850,597.00

FUND OVERRIDE

AC-361 (REV 2-92)

CONTINGENT UPON SIGNING GRANT AGREEMENT W/EDA

AC 9400755

*R* 283447 FEB 22 1994