

RESOLUTION NUMBER R-288401

ADOPTED ON MARCH 4, 1997

WHEREAS, in Closed Session on March 4, 1997, the City Council, by the following vote:  
Yeas, Districts Mayor, 1, 2, 3, 4, 5, 6, and 8 Nays, District 7, approved the following; NOW,  
THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego that the expenditure of an amount not to exceed \$600,000, is hereby authorized to provide funds for the City's participation in the Joint Application of Pacific Enterprises, Enova Corporation, et al, California Public Utilities Commission Case No. 96-10-038 and Federal Energy Regulatory Commission Case No. EC97-012-000.

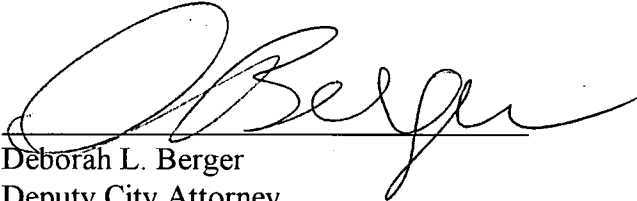
BE IT FURTHER RESOLVED, that said funds are to be payable from Fund No. 81140, Public Liability Reserve Fund.

BE IT FURTHER RESOLVED, that the City Attorney is hereby authorized to enter into retention agreements through June 30, 1997 with Morris, Richards, Weisenmiller and Associates; Economists, Inc.; and Arent, Fox, Plotkin & Kahn to represent the City in proceedings before the California Public Utilities Commission (Case No. #96-10-038) and the Federal Energy Regulatory Commission (Case No. EC97-012-000) related to the proposed

merger of the holding companies of San Diego Gas & Electric Co. and Southern California Gas & Company.

APPROVED: CASEY GWINN, City Attorney

By



Deborah L. Berger  
Deputy City Attorney

DLB:pev

3/4/97

3/7/97 Rev. 1

Aud.Cert:9700856

Or.Dept:City Atty.

R-97-869

Form=claimr.frm

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING AC 9700856  
DEPT. NO.: 045

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 600,000.00 Fund 81140

Purpose AUTHORIZING EXPENDITURE OF FUNDS TO RETAIN CONSULTANTS TO ANALYZE THE POTENTIAL IMPACTS OF THE MERGER OF ENOVA CORPORATION AND PACIFIC ENTERPRISES ON THE CITY AND ITS RATEPAYERS.

Date FEBRUARY 27, 1997 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	81140	81140		4824	081141				\$600,000.00
TOTAL AMOUNT										\$600,000.00

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 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