

RESOLUTION NUMBER R- 288753

ADOPTED ON JUN 03 1997

RESOLUTION AUTHORIZING CREATION OF A
CALIFORNIA JOINT EXERCISE OF POWERS
ENTITY, ENTITLED SAN DIEGO GEOGRAPHIC
INFORMATION SOURCE.

WHEREAS, on May 14, 1984, the City of San Diego ("City"), County of San Diego ("County") and San Diego Data Processing Corporation entered into an agreement to provide for joint development and operation of a regional geographic information system, which has become known as the Regional Urban Information System ("RUIS"); and

WHEREAS, RUIS has successfully provided many geographic information related public services over the years, all as described in the City Manager Report No. 97-98, dated 5-28-97 1997; and

WHEREAS, City wants to continue to provide and expand those services, which will require formalizing the agreement between the City and the County; and

WHEREAS, the California Joint Exercise of Powers Act, codified at California Government Code sections 6500 et seq. (the "Act"), authorizes the City and the County to create a joint exercise of powers entity, which has the power to jointly exercise any powers common to the City and County as well as powers granted under the Act; and

WHEREAS, the City Manager recommends creating a joint powers entity by the City and County to perform the services and functions currently performed by RUIS and to expand those services as described in City Manager's Report No. 97-98; NOW, THEREFORE,

BE IT RESOLVED, the City Council approves creating a new joint powers entity, known as San Diego Geographic Information Source ("SanGIS"), to assume and expand upon the functions previously performed by RUIS.

BE IT FURTHER RESOLVED, that the annual fees payable to SanGIS shall be subject to the City's annual appropriations ordinance.

BE IT FURTHER RESOLVED, the City Manager is hereby authorized to execute a Joint Exercise of Powers Agreement by and between The City of San Diego and the County of San Diego, a copy of which is before the City Council and is on file in the office of the City Clerk as Document No. RR- 288753.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to advance \$100,000 from Fund No. 100, to SanGIS, to meet SanGIS's cash flow requirements for its Fiscal Year 1998, contingent upon passage of the Fiscal Year Appropriation Ordinance.

APPROVED: CASEY GWINN, City Attorney

By Cristie C McGuire
Cristie C. McGuire
Deputy City Attorney

CCM:jrl
05/19/97
06/03/97 Rev.
Or.Dept:IT&C
R-97-1213
Form=r&t.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING AC AC 9800001
DEPT. NO.: 601

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 Fund 100

Purpose Authorizing an Advance to the San Diego Geographic Information Source (SanGIS) for the purpose of meeting cash flow requirements during Fiscal Year 1998.

Date May 16, 1997 By: *Linda Hannus Smith*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
		100	601	3751	4279	003751				\$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 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

AC-361 (REV 2-92)

Note: Contingent upon the passage of the FY 1998 Appropriation Ordinance.

AC AC 9800001

R. 288753 JUN 0 3 1997