(R-2002-293)

RESOLUTION NUMBER R- 295447

ADOPTED ON SEP 1 0 2001

A RESOLUTION OF THE CITY OF SAN DIEGO **AUTHORIZING A PARTNERSHIP AGREEMENT** TO DEVELOP A REGIONAL ENERGY STRATEGY

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is

hereby authorized and empowered, for and on behalf of the City, to participate in the San Diego

Regional Energy Infrastructure Study in partnership with the San Diego Regional Energy Office,

the County of San Diego, the San Diego County Water Authority, the San Diego Association of

Governments, the Utility Consumers Action Network, the Port of San Diego, and other govern-

mental agencies to conduct a comprehensive study of the need for regional energy infrastructure

and guide public policy development of a long-term regional energy strategy, as set forth in detail

in City Manager Report No. 01-175 and under the terms and conditions of the Memorandum of

295447 Understanding, on file in the office of the City Clerk as Document No. RR-

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$75,000

from Fund No. 10231 is hereby authorized, solely and exclusively to provide funds for the above

study, representing the City's proportional share of the funding.

APPROVED: CASEY GWINN, City Attorney

Bv

Deputy City Attorney

FMO:mb 08/29/01 Aud.Cert:2200214 Or.Dept:ESD R-2002-293 Form=r+t.frm

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

CERTIFICATE OF UNALLOTTED BALANCE 2200214 ORIGINATING 514 DEPT. NO.: 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. \$75,000.00 Fund: Amount: Purpose: To authorize the expenditures from fund 10231, Energy Conservation and Management, to provide proportional funding for the San Diego Regional Infrastructure Study Date: August 24, 2001 ACCOUNTING DATA BENF/ ACCTG. CY OPERATION JOB ORDER AMOUNT DEPT ACCOUNT FACILITY LINE FUND ORG. ACCOUNT **EQUIP** 4222 \$75,000.00 514 1000 0 10231 TOTAL AMOUNT \$75,000.00 FUND OVERRIDE CERTIFICATION OF UNENCUMBERED BALANCE 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 BENE/ OPERATION **FACILITY** AMOUNT LINE **FUND** DEPT ORG. ACCOUNT JOB ORDER ACCOUNT **EQUIP** 

ACCOUNTING DATA

ACCTG. CY LINE PY FUND DEPT ORG. ACCOUNT JOB ORDER ACCOUNT EQUIP FACILITY AMOUNT

TOTAL AMOUNT

AC-361 (REV 2-92)

AC-361 (REV 2-92)

2200214

AC