RESOLUTION NUMBER 297879
APR 222003

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

- That the Council hereby accepts the Defense Conversion Resources, LLC 's
 [DCR] San Diego Base Realignments and Closures [BRAC] report, a copy of which is on file in the office of the City Clerk as Document No. 297879___.
- 2. That the Council hereby authorizes an amendment to the City's contract with the San Diego Regional Economical Development Corporation [EDC] to include a strategy of base retentions,
- 3. That the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$30,000 from the Government Relations Department to EDC to contract with DCR for BRAC consultant services.
- 4. That the expenditure of an amount not to exceed \$30,000 from the Government Relations Department to EDC to contract with DCR for BRAC consultant services, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.
- 5. That the City Auditor and Comptroller is hereby authorized to return excess budgeted funds to the appropriate reserve.

6. That the City Manager is authorized to participate in a coordinating committee to guide the EDC's base retention efforts.

APPROVED: CASEY GWINN, City Attorney

By

Lisa A. Foster

Deputy City Attorney

LAF:jab 04/11/03

Aud.Cert: AC 2301080

Or.Dept:Comm.&EconDev.

R-2003-1198 Form=cpgp.res

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2301080 DEPT. NO: 922

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