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5/27

RESOLUTION NUMBER R- 303761

DATE OF FINAL PASSAGE MAY 30 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DECLARING A CONTINUED STATE OF EMERGENCY REGARDING THE WILDFIRES.

WHEREAS, California Government Code section 8630 authorizes local governing bodies to proclaim local emergencies when such events occur as are defined by California Government Code section 8558(c), provided further by Section 8630 that the local governing body must review the state of emergency at its regularly scheduled meetings or every twenty-one days until such emergency is declared to be terminated; and

WHEREAS, on October 29, 2007, the City Council adopted Resolution No. R-303098 declaring the existence of a local emergency regarding the wildfires which began on October 21, 2007, in the areas of the City of San Diego; and

WHEREAS, the City Council finds that a local emergency continues to exist in the City of San Diego due to the above-described wildfires; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that pursuant to California Government Code section 8630, a continued state of emergency is declared to exist in the City of San Diego due to the wildfires which began on October 21, 2007.

BE IT FURTHER RESOLVED, that the measures previously taken by the City Council in Resolution No. R-303098 shall continue to have full force and effect.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Catherine M. Bradley  
Catherine M. Bradley  
Chief Deputy City Attorney

CMB:als  
02/20/08  
Or.Dept:Mayor  
R-2008-701

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 27 2008.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 5.30.08  
(date)

[Signature]  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

5/27

RESOLUTION NUMBER R- 303762

DATE OF FINAL PASSAGE MAY 30 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO DECLARING A CONTINUED STATE OF  
EMERGENCY DUE TO SEVERE SHORTAGE OF  
AFFORDABLE HOUSING IN THE CITY.

WHEREAS, California Government Code section 8630 authorizes local governing bodies to proclaim local emergencies when such events occur as are defined by California Government Code section 8558(c); and

WHEREAS, on August 6, 2002, the City Council adopted Resolution No. R-296982 declaring the existence of a state of emergency due to severe shortage of affordable housing in the City of San Diego; and

WHEREAS, in adopting Resolution No. R-296982 on August 6, 2002, the Council specifically found, pursuant to the aforementioned California Government Code, that the affordable housing shortage was an emergency "beyond the control of the services, personnel, equipment and facilities" of the City of San Diego alone; and

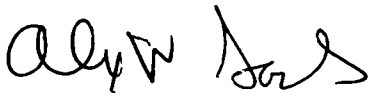
WHEREAS, the Council finds that, despite numerous successful initiatives to preserve and produce affordable housing, such an emergency continues to exist in the City of San Diego;

NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that pursuant to California Government Code section 8630, a continued state of emergency is declared to exist due to severe shortage of affordable housing in the City of San Diego.

BE IT FURTHER RESOLVED, that the measures previously taken by the City Council in Resolution No. R-296982 shall continue to have full force and effect.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Alex W. Sachs  
Deputy City Attorney

AWS:mm  
03/27/08  
Or.Dept: Mayor  
R-2008-815  
MMS#6054

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 27 2008.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5-30-08  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

RESOLUTION NUMBER R- 303768

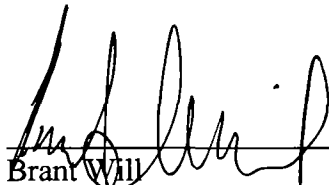
DATE OF FINAL PASSAGE JUN 0 2 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO AMEND THE AGREEMENT WITH MACIAS GINI & O'CONNELL LLP FOR AUDIT SERVICES FOR THE CITY OF SAN DIEGO FISCAL YEAR 2006 AND 2007 FINANCIAL STATEMENTS BY INCREASING THE TOTAL AMOUNT OF THE AGREEMENT NOT TO EXCEED \$1,380,000 AND TRANSFERRING AN AMOUNT UP TO \$979,800 FROM THE APPROPRIATED RESERVE TO PAY FOR THE EXPENDITURES.

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor is hereby authorized and empowered to amend the agreement with Macias Gini & O'Connell LLP [Agreement], for audit services for the City of San Diego fiscal year 2006 and 2007 financial statements to allow for additional expenditures under the Agreement in an amount not to exceed \$1,380,000; and

BE IT FURTHER RESOLVED, that the Auditor and Comptroller is authorized to transfer up to \$979,800 from the Appropriated Reserve, Dept. 601, to the General Fund Citywide Department, Dept. 602, org. 2450, to pay the General Fund portion of the audit expenditures.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
\_\_\_\_\_  
Brant Will  
Chief Deputy City Attorney

BCW:jdf  
05/08/08  
Or.Dept:Finance  
R-2008-1045

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~MAY 27 2008~~.

ELIZABETH S. MALAND  
City Clerk

By *Jana Richards*  
Deputy City Clerk

Approved: 6.2.08  
(date)

*J.S.*  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

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

**CERTIFICATE OF UNALLOTTED BALANCE**  
ORIGINATING

AC 2800679  
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

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

Purpose \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date \_\_\_\_\_ By \_\_\_\_\_

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
<b>TOTAL AMOUNT</b>										

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 \$ 1,380,000

Vendor Macias Gini O'Connell LLP

Purpose Authorizing contracts amendments for fiscal years ending June 30, 2004, 2005 2006 and 2007 for audit services related to the City's Comprehensive Annual Financial reports, Single Audits and the Compent unit audits for the City of San Diego

Date March 27, 2008 By *Nancy McCrane*

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	100	602		48818	000602				979,800 00
2		41500	760	163	4151	002093				124,200 00
3		41506	776	455	4151	776260				96,600 00
4		105051	9321	2004	4151	002004				8,280 00
5		10226	918		4151	091811				9,660 00
6		102211	102211	300	4151	000300				9,660 00
7		98805	97481	1002	4151	001002				151,800 00
<b>TOTAL</b>										<b>\$1,380,000 00</b>

AC 361 (REV 2-92)

FUND OVERRIDE

*R* 303768

MAY 27 2008

AC 2800679