

RESOLUTION No. 199429

Adopted on APR 7 1970

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

That the action of the Governing Board of the San Diego Stadium Authority retaining TOUCHE, ROSS & CO., Certified Public Accountants, for the purpose of preparing an independent audit report covering the fiscal operations of the San Diego Stadium Authority for the fiscal year ending June 30, 1970, all as set forth in that form of agreement filed as Document No. 731469, in the office of the City Clerk be, and is hereby approved.

APPROVED: JOHN W. WITT, City Attorney

By C. M. Fitzpatrick
C. M. Fitzpatrick, Chief Deputy

CMF:v1
3-6-70
SA146

Passed and adopted by The Council of The City of San Diego on APR 7 1970,
by the following vote:

RECEIVED
CITY CLERK'S OFFICE

1970 APR -1 PM 12:46

SAN DIEGO, CALIF.

Councilmen	Yeas	Nays	Excused	Absent
Helen Cobb	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sam T. Loftin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Landt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Allen Hitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Schaefer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Frank Curran	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

FRANK CURRAN

Mayor of The City of San Diego, California .

(Seal)

JOHN LOCKWOOD

City Clerk of The City of San Diego, California .

By Edgar J. Hamel

Deputy.

SAN DIEGO STADIUM AUTHORITY

CERTIFICATION OF UNENCUMBERED BALANCE

STADIUM CONSTRUCTION FUND

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 Resolution No. 14 (Resolution of Issuance) of the Stadium Authority; and I do hereby further certify, 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 possession of the First National Bank of San Diego, Trustee, or are anticipated to come into the possession of the Trustee, and that the said moneys now actually in the possession of the Trustee, together with the moneys anticipated to come into the possession of the Trustee, to the credit of said Stadium Construction Fund, are otherwise unencumbered.

Not to exceed \$ 2,000.00

W. B. Sage

Auditor of Authority

Dated FEB. 24, 19 70

BY *JOE L. L. BARR*

Account 950D WORKING CAPITAL

Purpose AUDIT FOR FISCAL YEAR 1969/70

Vendor TOUCHE, ROSS, BAILEY & SMART, CERTIFIED PUBLIC ACCOUNTANTS

1970 APR 5 PM 12:47
CITY CLERK'S OFFICE

CERTIFICATE NO. SA - 146

Form AC-159 (4-66)

199429

APR 7 1970