RESOLUTION No. 200103

Adopted on ...

JUN 25 1970

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

- 1. That the bid of \$488,185.54 by T. B. Penick and Sons, Inc., a Corporation, for the IMPROVEMENTS OF PORTIONS OF BALBOA PARK SCHEDULES I, II, III in the City of San Diego, California, is hereby accepted; and the City Manager is hereby authorized to execute a contract therefor in accordance with the form on file in the office of the City Clerk as Document No. 731577.
- 2. That the expenditure of \$644,000.00 is hereby authorized out of the Park Bond Fund (725) of the City of San Diego solely and exclusively for the purpose of providing funds for IMPROVEMENTS OF PORTIONS OF BALBOA PARK SCHEDULES I, II, III in the City of San Diego, and related costs.

APPROVED: John W. Witt, City Attorney

Deputy

| | | Passed and adopted by The | · Council of The City of Sar | Diago | . . | JUN 25 1970 | , |
|---------------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------|---------------------|----------------------------------|-----------------------------------------|
| | | by the following vote: | council of the City of Sar | i Diego C | , | | ********** |
| RECEIVED CITY CLERK'S OFFICE | 1970 JUN 19 PH 12: 05 | Councilmen Helen Cobb Sam T. Loftin Henry L. Landt Leon L. Williams Floyd L. Morrow Bob Martinet Allen Hitch Mike Schaefer Mayor Frank Curran | Yeas | Nays | Excused | Absent | |
| | | | AUTHENTICATED BY: | • | | K CURRAN of San Diego, Californi | , ia. |
| | | | (Seal) | , , | | | |
| | | | • | | | LOCKWOOD | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| | | | | Cit | y Clerk of The City | y of San Diego, Californ | nia. |
| | | | Ву | 6 | efa & Z | Hamel | Deputy. |

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

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.

| | Amoun | c \$ 644. | 000.00 | | | Fund | PARK & RECRI | EATION BOND- 725 | |
|------------------|----------|--------------|--------|---------------|----------------|------|--------------|---------------------------------|--|
| | | | | OF I | MPROVEMENTS | OF | PORTIONS OF | BALBOA PARK | |
| | | | | | | | W.B. | lage | |
| VED 'S OFFICE | M 12: 05 | HUNE W | 19 | , 19 <u>7</u> | ['] 0 | By (| | Comptroller of an Diego, Calif. | |
| RECEI CLERK | 9 EI NO | SAN DIEGO, (| | | | | | | |
| CITY | NUC OTE | SAN | CERTI | FICAT | ION OF UNENC | JMBE | RED 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 moneys 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 \$ 488,185.54 | 2 Sage |
|-------------------------------------------|--------------------------------------------------------------|
| JUNE 19 70 Dated, 19 | Auditor and Comptroller of The City of San Diego, Calif. BY |
| Fund 725 Dept./Activity 57.32 Object 3300 | Jok Order Resolution No. Project No. R- |
| Purpose CONSTRUCTION OF IMPROVEMENTS | OF PORTIONS OF BALBOA PARK |
| Vendor T.B. PENICK & SONS, INC. | |

CERTIFICATE NO. __

JUN 25 1970

2496