

RESOLUTION No. 201777

Adopted on JAN 28 1971

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

That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a first amendment to an agreement with the SAN DIEGO CONVENTION AND VISITORS' BUREAU, a California nonprofit corporation, to provide an additional \$25,000 for the purpose of offsetting the costs of the Mike Douglas Television Show to be video taped in March 1971, under the terms and conditions set forth in the form of first amendment to agreement on file in the office of the City Clerk as Document No. 734648.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer the sum of \$25,000 within the Transient Occupancy Fund, 223, from Contingency Reserve (52.29) to the Mike Douglas Show (52.21-New Act.) for the purpose described above.

APPROVED: JOHN W. WITT, City Attorney

By Harold Valderhaug
Harold Valderhaug, Deputy

HV:K
1-21-71
Aud. Cert. # 2902

JAN 28 1971

Passed and adopted by The Council of The City of San Diego on _____
by the following vote:

RECEIVED
CITY CLERK'S OFFICE

1971 JAN 22 PM 12:11

Councilmen	Yeas	Nays	Excused	Absent
Helen Cobb	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sam T. Loftin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Henry L. Landt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eloyd 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 W. Samuel
Deputy KS

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.

Amount \$ 25,000.00 Fund 223 Transient Occupancy Tax

Purpose Admend Existing Contract With Convention & Visitors Bureau For Additional Funding To Off-Set Costs Of The Mike Douglas Show To Transfer 25,000.00 From The Contingency Reserve ~~TAXIM~~ (52.29) To The Mike Douglas Show (52.21)

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.

Date January 11, 19 71

By J. Sturak
CITY CLERK'S OFFICE
RECEIVED
1971 JAN 22 PM 12:11
SAN DIEGO CALIF.

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 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 \$ 25,000.00

W. B. Sage

Dated January 11, 1971

Auditor and Comptroller of
The City of San Diego, Calif.

BY J. Sturak

Job Order
Resolution No. J. Sturak
Project No. J. Sturak

Fund 223 Dept./Activity 52.21 Object 3299

Purpose Same As Above

Vendor San Diego Convention & Visitors Bureau

201777

JAN 28 1971

CERTIFICATE NO. 2902