RESOLUTION No. ___

Adopted on FEB 25 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, an agreement with the San Diego Historical Society for the purpose of implementing the Historical Preservation - Shepard Mansion project, under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. 734989

BE IT FURTHER RESOLVED, that the expenditure of \$21,484 is hereby authorized out of Model Cities First Action Year Fund 2901 of The City of San Diego, solely and exclusively for the purpose of providing funds for the operation of said project.

APPROVED: JOHN W. WITT, City Attorney

By Marshall, Deputy

LLM:clh 2/19/71

		sed and adopted by The se following vote:	Council of The City of Sar	Diego o	n	FEB 25 1971		
RECEIVED DITY CLERK'S OFFICE	1971 FEB 19 PH 12: 31	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 Yeas Yeas	Nays	Excused	Absent		
			AUTHENTICATED BY:			CURRAN of San Diego, California.	 ,	
					JOHN L	OHN LOCKWOOD ,		
				*****	City Clerk of The City of San Diego, California.			
			D.,	80	Par gr.	Il mel		

CC-1265-B (REV. 8-70)

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.

Fund 2901 Model Cities 1st Action Yr.

Purpose Implementing Model Cities	Historical Pr	eservation - Shepard
		and Comptroller of of San Diego, Calif.
Date February 19, 1971	Ву	yrach.
		CHTY CL 1971 FEB SAMERI
CERTIFICATION OF UNE	NCUMBERED BALAN	S I S I S I S I S I S I S I S I S I S I
I HEREBY CERTIFY that the indebtedness agreement authorized by the hereto attached resolution of the provisions of the Charter of the City of San D with the requirements of the Charter of the City appropriated for the purpose of said contract, that contract are actually in the Treasury, or are antic the appropriation from which the same are to be drawn	ition, can be incurred iego; and I do hereby of San Diego, that sufficient moneys to ipated to come into the said	without the violation of any further certify, in conformity sufficient moneys have been meet the obligations of said ne Treasury, to the credit of moneys now actually in the
Not to exceed \$ 21,484.00	>	B. Sone
Dated February 19 , 1971	The Cit	r and Comptroller of y of San Diego, Calif.
Fund ²⁹⁰¹ Dept./Activity 75.44 Object 3299	Resolution No.	
Purpose Same As Above		
Vendor San Diego Historical Society		
	EER 25 1971	2977

FORM AC-361 (7-68)

Amount \$ 21,484.00