

RESOLUTION No. 202841

Adopted on JUN 1 1971

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, 1971, all as set forth in that form of agreement filed as Document No. 736077 in the office of the City Clerk be, and is hereby approved.

APPROVED: JOHN W. WITT, City Attorney

By [Signature]  
C. M. Fitzpatrick, Chief Deputy

v1:5-21-71  
SA-154

Passed and adopted by The Council of The City of San Diego on JUN 1 1971 by the following vote:

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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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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) EDWARD NIELSEN  
~~JOHN LOCKWOOD~~  
City Clerk of The City of San Diego, California.

By [Signature] Deputy KR

SAI 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 May 24, 1971

BY *J. Stuard*

Account 950D/

Purpose Annual Independent Audit

Vendor Touche, Ross, Bailey & Smart, C.P.A.'s

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CERTIFICATE NO. SA - 154

Form AC-159 (4-66)

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JUN 1 1971