ABLE FROM OTHER SOURCES.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR OF THE CITY OF SAN DIEGO TO JOIN WITH OTHER INTERESTED PARTIES, INDIVIDUALS AND CORPORATE, GOVERNMENTAL AND PRIVATE, IN TENDERING A BID FOR THE 1972 REPUBLICAN NATIONAL CONVENTION AND EARMARKING UP TO A MAXIMUM OF \$600,000 FROM 1972 TRANSIENT OCCUPANCY TAX RECEIPTS CONTINGENT UPON THE BALANCE OF THE FUNDS REQUIRED BEING MADE AVAIL-

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WHEREAS, the Mayor and City Council of The City of San Diego have been informed that the City of San Diego is being considered as a site for the 1972 Republican National Convention; and

WHEREAS, it is in the interests of the people of San Diego to have the City chosen as the site for the convention if it is possible without using any property tax receipts out of the General Fund; and

whereas, The City of San Diego has received encouragement and assurances of financial support in this regard from the Convention and Visitors Bureau, San Diego County Republican Central Committee, California State Republican Party, County of San Diego, State of California, Congressman Bob Wilson, San Diego Chamber of Commerce, San Diego Notel-Motel Association, and other concerned individuals and groups; NOW, THEREFORE,

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

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1. That the Mayor of The City of San Diego is authorized to join with the individuals and groups named above and any other interested parties in preparing, signing and submitting a bid to the National Committee of the Republican Party which will offer certain considerations in support of the 1972 Republican National Convention to be held during the month of August 1972 if the City is chosen as the site for said convention.

2. It is the express intent of the Council that the authorization described in this resolution is conditioned upon the receipt by the Mayor of The City of San Diego of written guarantees of full participation, including financial support as required, by other governmental agencies, individuals, public or private, corporations, and/or organizations, including but not limited to the County of San Diego, State of California, Convention and Visitors Bureau, San Diego County Republican Central Committee, California State Republican Party, Congressman Bob Wilson, San Diego Chamber of Commerce and San Diego Hotel-Motel Association. Said financial support and participation shall include contributions of cash and services totaling \$900,000, which will be obligated for the purpose of providing temporary facilities beyond those currently available at the San Diego International Sports Arena, making necessary modifications to the Arena, rent and

other requirements at the Sports Arena, Community Concourse, and San Diego Stadium, and City services required during the convention.

- 3. Said authorization is given further upon the explicit and unconditional understanding on the part of all concerned parties that in no way is the Council committing General Fund monies in connection with any direct or indirect costs necessitated by the bid for or any aspect of said convention.
- 4. Said authorization is further contingent upon the following:
  - (a) Receipt by the Mayor of an agreement in writing from the San Diego Convention and Visitors Bureau that the City may draw upon transient occupancy tax funds, including any matching funds required by ordinance, allocated to the Bureau in fiscal year 1972-73 and any subsequent year's allocations as may be required to repay the City for expenses incurred in providing services in connection with said convention in excess of the City's contribution as described below and any other monies received from other sources.
  - (b) Receipt by the Mayor of an agreement from the Convention and Visitors Bureau in writing that any funds collected from the Hotel-Motel Association in the form of voluntary assessments in addition to the current dues,

which funds are to be paid to the Bureau in the form of increased membership income, will be held in a separate account and devoted to convention expenses as directed by the City.

- (c) Agreement from the Convention and Visitors
  Bureau that the funds described in subparagraph (b)
  above and any other contributions received by them for
  convention purposes will not be within the provisions
  of Municipal Code Section 35.0116(a)(1)(i) in that the
  Convention and Visitors Bureau will not demand and the
  City will not be obligated to match any of those funds.
- 5. Said authorization is further contingent upon agreement on the part of all parties described above that they individually, or through their respective appropriate officers, will join the Mayor in preparing, signing and submitting the bid and thereby join in an understanding that their participation obligates them to meet any and all convention costs in excess of the City's contibution described below and to reimburse The City of San Diego for any additional unanticipated expenses before, during or after said convention.
- 6. That The City of San Diego is not making the bid itself but rather is joining in the establishment of a committee, composed of representatives of all involved persons and other entities, including, but not limited to, all those mentioned above, to be chaired by the Mayor of The City of San Diego which committee will be responsible for making the bid and for

subsequent activities before and during the convention dates and for signing of any other required documents in connection with said convention.

7. Upon receipt of all of the above described agreements and guarantees in a form acceptable to the City Attorney and the City Manager of The City of San Diego the Mayor is hereby authorized to sign the bid and is further authorized to indicate in the bid that it is the intent of the Council to provide at the appropriate future time or times a contribution up to a maximum of SIX HUNDRED THOUSAND AND 00/100 DOLLARS (\$600,000.00) toward the costs of the convention, said amount to be derived from the proceeds of the Transient Occupancy tax for the 1972-73 fiscal year and no other fund. These funds will be utilized in providing City services. City services are defined to mean the cost of police overtime requirements, extra public works responsibilities, sponsorship of a press party during the convention, extra fire prevention services, and other service requirements connected with the convention. In the event that the cost of City services constitutes an amount less than \$600,000, money equal to the difference between the actual cost of such City services and \$600,000 may be expended for other such public purposes in connection with the convention as the City Council may from time to time authorize.

APPROVED: JOHN W. WITT, City Attorney

By

Vincent F. Biondo, Jr., Deputy

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JUN 29 1971 Passed and adopted by the Council of The City of San Diego on by the following vote: Nays Councilmen Yeas Excused Absent W Helen Cobb W Sam T. Loftin 1971 JUN 29 AN 9:23 SAN DIEGO, CALIF. Henry L. Landt Leon L. Williams W Floyd L. Morrow **Bob Martinet** Allen Hitch Mike Schaefer Mayor Frank Curran AUTHENTICATED BY: FRANK CURRAN Mayor of The City of San Diego, California. EDVARD NIELSEN (Seal) LOUDI LOCKWOOD City Clerk of The City of San Diego, California .

By Elfa F. Harrel, Deputy,

Office of the City Clerk, San Diego, California

Resolution 203023

JUN 29 1971

FORM CC-1276 (1.69)