

RESOLUTION No. 203684

Adopted on SEP 7 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 DUNN-LEE-SMITH & ASSOCIATES, Professional Engineers, to provide consulting services in connection with the design and construction of Civic Theatre air conditioning improvements, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 737285.

BE IT FURTHER RESOLVED, that the expenditure of \$7,000 is hereby authorized out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the payment of consultant's fee and engineering services described above.

APPROVED: JOHN W. WITT, City Attorney

By H. Valderhaug
Harold Valderhaug, Deputy

HV:K
8-20-71
Aud. Cert.
3368

Passed and adopted by The Council of The City of San Diego on SEP 7 1971 by the following vote:

CITY CLERK'S OFFICE	Councilmen	Yeas	Nays	Excused	Absent
RECEIVED CITY CLERK'S OFFICE 1971 SEP -1 AM 10:49 SAN DIEGO, CALIF.	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lloyd 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Mike Schaefer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 Judith A. Dillon
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.

Amount \$ 7,000.00 Fund 245 Capital Outlay
Purpose Consulting Services For Civic Theatre Air Conditioning Improvements

RECEIVED
CITY CLERK'S OFFICE
1971 SEP -1 AM 10:49
SAN DIEGO, CALIF.

August 5, 1971

[Signature]
Auditor and Comptroller of
The City of San Diego, Calif.

By [Signature]

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 \$ 6,500.00

Dated August 5, 19 71

[Signature]

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

BY [Signature]
Job Order
Resolution No. _____
Project No. _____

Fund 245 Dept./Activity 56.10 Object 3300

Purpose Same As Above

Vendor Dunn-Lee-Smith & Associates

CERTIFICATE NO. 3368