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RESOLUTION No. 203802

Adopted on SEP 21 1971

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

That the proposal of the law firm of O'Melveny & Myers to act as Bond Counsel in connection with the general obligation bond election for the improvement, development and expansion of the historical, museum, art gallery, exhibition, cultural, educational and recreational services of the City of San Diego by the acquisition, improvement, construction or completion of the Ford Building and an east wing to the Fine Arts Gallery in Balboa Park, the latter only if matching funds are available from private or other public sources, in the manner and for the compensation set forth in that letter from O'Melveny & Myers to this Council, a copy of which is on file in the office of the City Clerk as Document No. 737551, be and it is hereby accepted.

BE IT FURTHER RESOLVED, that the expenditure of \$500 is hereby authorized out of the Unallocated Reserve (53.30) solely and exclusively for said purpose.

APPROVED: JOHN W. WITT, City Attorney

By Vincent F. Biondo, Jr., Deputy

VFB:gs
Rev. 10/5/71
Aud.Cert.#3471

Passed and adopted by The Council of The City of San Diego on SEP 21 1971 by the following vote:

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 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"/>
Floyd 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
City Clerk of The City of San Diego, California.

By Judith A. Villan, 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 \$ 500.00 Fund 100 General Fund

Purpose Transfer Funds From Unallocated Reserve (100/53.30) To Allocated Resolutions (100/53.20) For Bond Counsel Services

W.B. Sage

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

Date September 10, 19 71

By

J. Stank

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contractor in accordance with 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.

RECEIVED
CITY CLERK'S OFFICE
1971 SEP 15 AM 10:12
SAN DIEGO, CALIF.

Not to exceed \$ 500.00

W.B. Sage

Dated September 10, 19 71

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

BY

Job Order
Resolution No.

Fund 100 Dept./Activity 53.20 Object 3300 Project No. _____

Purpose Bond Counsel Services - General Obligation Bond Election (Balboa Park)

Vendor O'Melveny And Myers

203802

SEP 21 1971

CERTIFICATE NO. 3471