

**RESOLUTION No. 205012**

Adopted on FEB 29 1972

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 CONEER CO. dba CONEER ENGINEERING, for professional services required in connection with the development of the Bonita Cove area of Mission Bay Park, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 739184.

BE IT FURTHER RESOLVED, that the expenditure of \$76,000 is hereby authorized from the Park and Recreation Bond Fund 725, solely and exclusively for the purpose of providing funds for this purpose and related design and construction costs.

APPROVED: JOHN W. WITT, City Attorney

By H. Valderhaug  
Harold Valderhaug, Deputy

HV:rp  
2/16/72  
Aud. Cert.  
No. 3807

To [unclear]  
FEB 3 1972 10:25

### 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 \$ 76,000.00 Fund 725 Park & Recreation Bond Fund  
Purpose Professional Services in Connection with the Development of the Bonita Cove area of Mission Bay Park.

W. B. Sage  
Auditor and Comptroller of  
The City of San Diego, Calif.

Date February 8, 19 72

By Robert H. Lawrence

#### 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 \$ 74,000.00

Dated February 8, 19 72

W. B. Sage  
Auditor and Comptroller of  
The City of San Diego, Calif.  
BY Robert H. Lawrence

Fund 725 Dept./Activity 5733 Object 3300 Job Order  
Purpose Same As Above Resolution No. \_\_\_\_\_  
Vendor CONEER CO. dba as Coneer Engineering, Project No. \_\_\_\_\_

205012

CERTIFICATE NO. 387

FEB 29 1972

RECEIVED  
CITY CLERK'S OFFICE  
1972 FEB 23 PM 12:24  
SAN DIEGO, CALIF.

FEB 29 1972

Passed and adopted by the Council of The City of San Diego on \_\_\_\_\_,  
by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Bates	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

(Seal)

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

By *Judith A. Hillen*, Deputy.

RECEIVED  
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1972 FEB 23 PM 12:24  
SAN DIEGO, CALIF.  
(REV. 12-71)

Office of the City Clerk, San Diego, California

Resolution Number **205012** Adopted **FEB 29 1972**

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