

RESOLUTION No. 205623

Adopted on MAY 18 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 SHOLDERS, STEEN & ASSOCIATES, INC., a California corporation, for professional services required in connection with the development of the Mission Point, El Carmel Point and North Bayside Walk areas 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. 739978.

BE IT FURTHER RESOLVED, that the expenditure of \$45,000 is hereby authorized from Park and Recreation Bond Fund 725 solely and exclusively for the purpose of providing funds for the professional services described above and related design and construction expenses.

APPROVED: JOHN W. WITT, City Attorney

By DW Detisch
Donald W. Detisch, Deputy

DWD *66*
5-5-72
Aud.Cert. # 3925

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 \$ 45,000.00 Fund 725 Park & Recreation Bd. Fd.
Purpose Professional Service for Mission Pt., El Carmel Pt., & No. Bayside Walk.

W. G. Sage

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

Date April 6, 19 72

By *Robert W. Lawrence*

CERTIFICATION OF UNENCUMBERED BALANCE

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

RECEIVED
CITY CLERK'S OFFICE
1972 MAY 12 PM 10:00
SAN DIEGO, CALIF.

Not to exceed \$ 43,000.00

Dated April 6, 19 72

W. G. Sage

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

BY *Robert W. Lawrence*

Job Order
Resolution No.
Project No.

Fund 725 Dept./Activity 5233 Object 3300

Purpose Same As Above

Vendor Sholders, Steen & Associates, Inc.

205623

MAY 18 1972

CERTIFICATE NO. 3925

MAY 18 1972

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

RECEIVED
CITY CLERK'S OFFICE
1972 MAY 12 AM 10:50
SAN DIEGO, CALIF.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 *Harry M. Doe*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **205623** Adopted **MAY 18 1972**
eh