

RESOLUTION No. 206146

Adopted on JUL 27 1972

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 open space and park acquisition and development and any other general obligation bonds which may be proposed at the same election in the manner and for the compensation set forth in that letter dated July 19, 1972, from O'Melveny & Myers to this Council, a copy of which is on file in the office of the City Clerk as Document No. 740755, 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 purposes.

APPROVED: JOHN W. WITT, City Attorney

By DW Detisch
Donald W. Detisch, Deputy

DWD:K
7-20-72

Aud.Cert. #4194

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 - Unallocated Reserve
Purpose Open Space & Park Acquisition - To Cover Out-of-Pocket Expense in Case the Bond Issue Fails on the Ballot.

RECEIVED
CITY CLERK'S OFFICE
1972 JUN 21 AM 11:01
SAN DIEGO, CALIF.

Date July 20, 19 72

W.B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.
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 \$ 500.00

Dated July 20, 19 72

W.B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.
BY Robert H. Lawrence
Job Order
Resolution No.
Project No.

Fund 100 Dept./Activity 5320 Object 3300
Purpose To Cover Bond Issue Failure
Vendor O'Melveny & Myers

206146 JUL 27 1972

CERTIFICATE NO. 4194

JUL 27 1972

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

RECEIVED
CITY CLERK'S OFFICE

1972 JUL 21 AM 11:01

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 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 *Kathryn M. De* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **206146** Adopted **JUL 27 1972**

eh