

RESOLUTION No. 206318

Adopted on AUG 17 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 SAN DIEGO HISTORICAL SOCIETY, a nonprofit California corporation, for the management and operation of the public historical museum and cultural center known as Villa Montezuma (Jesse Sheppard House), under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 741037.

BE IT FURTHER RESOLVED, that the expenditure of \$24,325.00 from General Fund 100 be and the same is hereby approved solely and exclusively to provide funds for the purposes described above.

APPROVED: JOHN W. WITT, City Attorney

By H. Valderhaug
Harold Valderhaug, Deputy

HOV:rp
8/11/72
Aud.Cert.
#4255

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.

RECEIVED
 CITY CLERK'S OFFICE
 1972 AUG 11 AM 11:05
 SAN DIEGO, CALIF.

Amount \$ _____ Fund _____
 Purpose _____
 Date _____, 19 _____ By _____
Auditor and Comptroller of
The City of San Diego, Calif.

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 \$ 24,325.00
 Dated August 10, 19 72

W. S. 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 2915 Object 3299
 Purpose Operation of the Public Historical Museum & Cultural Center
 Vendor San Diego Historical Society Villa Montecuma

206318

AUG 17 1972

CERTIFICATE NO. 4255

Passed and adopted by the Council of The City of San Diego on AUG 17 1972
 by the following vote:

RECEIVED
 CITY CLERK'S OFFICE

1972 AUG 11 AM 11:15

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. Noel*, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number 206318	Adopted AUG 17 1972
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