| RES | OLL | JTION | No | 208016 |
|-----|-----|-------|------|---------|
| NLJ | | | 140. | ~000115 |

Adopted on MAY 24 1973

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 LERCH, BATES AND ASSOCIATES, INC., an Illinois corporation, for professional services to install new passenger and freight elevators in the Fine Arts Gallery in Balboa Park, in the City of San Diego, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No.

BE IT FURTHER RESOLVED, that the expenditure of \$4,500 is hereby authorized out of Capital Outlay Fund 245 of The City of San Diego, solely and exclusively for the purpose of providing funds for the above referenced services and related expenses.

APPROVED: JOHN W. WITT, City Attorney

By Donald W. Detisch, Deputy

cav | 1 5/16/13 Aud. Sert. # 4704

CC-1265-B (REV. 1-72)

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 | \$ 4,500.00 | Fund | 245 Capital Outlay | | | | | |
|---|---|----------------|--|--|--|--|--|--|
| Purpos | e Professional ser | vices for Fine | Arts Gallery, install new | | | | | |
| | passenger and fr | | | | | | | |
| RECEIVED CITY OLERK'S OFFICE 1973 MRY 18 HRÎT: 28 | April 17 , 19 73 | By | Auditor and Comptroller of The City of San Diego, Calif. D. Duryea RED BALANCE | | | | | |
| T LJ | IEDERY CERTIES that the indebtedness and obligation to be incurred by the contract of | | | | | | | |

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 \$ 4,500.00 | Auditor and Comptroller of The City of San Diego, Calif. BY | | | |
|--|--|--|--|--|
| Dated April 17 , 19_73 | | | | |
| Fund ²⁴⁵ Dept./Activity <u>5610</u> Object <u>2704</u> Purpose Same as above | Job Order Resolution No. | | | |
| Vendor Lerch, Bates, and Associates, | Inc. | | | |
| 208016 MAY 24 1973 | CERTIFICATE NO. 4701 | | | |

FORM AC.361 (7.68)

| | Passed and adopted by the Council of The City of San Diego onby the following vote: | | | | | MAY 2 4 1973 , | | | | |
|---|---|--|-----|---|--|----------------|--|--|--|--|
| RECEIVED Y CLERK'S OF Imay 18 ami | Councilmen Gil Johnson Maureen F. O'Connor Henry L. Landt Leon L. Williams Floyd L. Morrow Bob Martinet Allen Hitch Jim Bates Mayor Pete Wilson | | | Nays | Excused | Absent | | | | |
| AUTHENTICATED BY: | | | | | | | | | | |
| | | PETE WILSON Mayor of The City of San Diego, California. | | | | | | | | |
| (Seal) | (Seal) | | | EDWARD NIELSEN . City Clerk of The City of San Diego, California . | | | | | | |
| | | | _ | | _ | Alune, Deputy. | | | | |
| | • | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| Office of the City Clerk, San Diego, California | | | | | | lifornia | | | | |
| | | Resolution Number | 208 | 016 | [\frac{\lambda}{\dopted \ldots | IAY 24 1973 | | | | |
| CC-1276 (RE | (EV, 12-71) | | | | | 7 | | | | |

Commence of the second