

RESOLUTION NO. 208105. JUN 12 1973

WHEREAS, the Mayor of The City of San Diego has appointed a Charter Revision Committee comprised of the following persons:

| | |
|--------------------------------|----------------------|
| Edward T. Butler, Chairman | E. Miles Harvey |
| John C. Leppert, Vice Chairman | Mrs. C. Burke Maino |
| George Babilot | Jim McFarland |
| Joyce Beers | Delroy M. Richardson |
| Philip E. del Campo | R. R. Richardson |
| Eben W. Dobson | Michael H. Walsh |
| Harry E. Farb | Karl ZoBell |
| Michael I. Greer | |

and

WHEREAS, the Charter Revision Committee has been charged with the responsibility of examining in depth and proposing revisions to the 1931 Charter of The City of San Diego for placement on the November, 1973, ballot; and

WHEREAS, it is necessary and desirable to provide to the Charter Revision Committee sufficient legal, clerical, administrative and staff support to accomplish its assigned responsibilities; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

That the Auditor and Comptroller be and he is hereby authorized to transfer the sum of twenty-five thousand dollars (\$25,000) within the General Fund (100) from the Unallocated Reserve (53.30) to the Allocated Reserve (53.20) to be used solely and exclusively for the above purpose on the terms,

conditions and rates as set forth in the letter to the Mayor
and City Council on file in the office of the City Clerk as
Document No. 743844.

RECEIVED
CITY CLERK'S OFFICE
1973 JUN 20 PM 1:08
SAN DIEGO, CALIF.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz, Chief Deputy

JK:K
6-5-73
p.1 Rev. 6-15-73
Aud. Cert. # 4826

-2-

208105

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

RECORDED *ms*

CERTIFICATION OF UNALLOTTED BALANCE

1973 JUN 20 PM 1:09
SAN DIEGO, CALIF.

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 \$ 25,000.00 Fund 100 General Unallocated Reserve
Purpose Authorize funds to the Charter Revision Committee for necessary legal and staff services. Transfer from the Unallocated Reserve to the Allocated Reserve.

V. B. Sage

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

Date June 15, 19 73

By *M. Durypa*

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 \$ _____

Dated _____, 19 _____

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

BY _____

Job Order
Resolution No.

Fund _____ Dept./Activity _____ Object _____ Project No. _____

Purpose _____

Vendor _____

208105

JUN 12 1973

CERTIFICATE NO. 4826

Passed and adopted by the Council of The City of San Diego on JUN 12 1973,
 by the following vote:

*Received
 City Clerk's Office ML
 1973 - June 20 PM 1:13
 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 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 Mary Anne [Signature] Deputy.

Office of the City Clerk, San Diego, California

Resolution Number 208105 Adopted JUN 12 1973