

**RESOLUTION No. 209435**

Adopted on DEC 11 1973

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

1. That the bid of \$78,850.00 by T.B. Penick & Sons, Inc., a corporation, for the CONSTRUCTION OF OAK PARK in the City of San Diego, California, is hereby accepted; and the City Manager is hereby authorized to execute a contract therefor in accordance with the form on file in the office of the City Clerk as Document No. 745067.
2. That the expenditure of \$69,400.00 is hereby authorized out of Park Bond Fund (Fund No. 725) of the City of San Diego; that the expenditure of \$5,700.00 is hereby authorized out of Capital Outlay Fund (Fund No. 245) of the City of San Diego; that the expenditure of \$19,300.00 is hereby authorized out of Park Service District Fund (Fund No. 11622) of the City of San Diego, solely and exclusively for the purpose of providing funds for the CONSTRUCTION OF OAK PARK in the City of San Diego and related costs.
3. That the Environmental Impact Report No. 73-3-005C dated May <sup>23</sup>~~24~~, 1973, filed in the office of the City Clerk be and the same is hereby adopted. *Am*

APPROVED: John W. Witt, City Attorney

By

*Jack Katz*  
Deputy

**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 \$ 19,300.00 5,700.00 69,400.00 Fund Park Service District Fund Capital Outlay Fund Park Bond Fund

Purpose Construction of Oak Park.

W.B. Sage  
Auditor and Comptroller of  
The City of San Diego, Calif.  
By Matt Lupo

RECEIVED  
CITY CLERK'S OFFICE  
1973 DEC -5 AM 11:39  
SAN DIEGO, CALIF.

Date December 3, 1973

**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 \$ 78,850.00

Dated December 3, 1973

W.B. Sage  
Auditor and Comptroller of  
The City of San Diego, Calif.  
BY Matt Lupo

Fund 244 Dept./Activity 45.05 Object 3275 Job Order  
Resolution No. \_\_\_\_\_  
Project No. 237800

Purpose Same as Above.

Vendor T.B. Penick & Sons.

CERTIFICATE NO. 5291

**209435**

**DEC 11 1973**

DEC 11 1973

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

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"/>
Lee Hubbard	<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"/>
Jim Ellis	<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 *Manda Limón* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **209435** Adopted **DEC 11 1973**