

RESOLUTION No. 209763

Adopted on JAN 29 1974

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 the CITY OF LA MESA for the improvement of Baltimore Drive, pursuant to the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 746223.

BE IT FURTHER RESOLVED, that the expenditure of \$38,895 is hereby authorized out of Gas Tax Fund 220 of The City of San Diego, solely and exclusively for the purpose of providing funds for the design, construction and related expenses in connection with the agreement above-described.

APPROVED: JOHN W. WITT, City Attorney

BY Jane S. Wiegand
Jane S. Wiegand, Deputy

JSW:cav
1/17/74

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 \$ 38,895.00 Fund 220 Gas Tax Fund
Purpose Design and Construction of Baltimore Drive Imp.

RECEIVED
CITY CLERK'S OFFICE
1974 JAN 23 PM 12:44
SAN DIEGO CALIF.

Date January 3, 1974

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

By Matt Lupo

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 \$ 38,895.00

Dated January 3, 1974

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

BY Matt Lupo

Fund 220 Dept./Activity 58.00 Object 3480
Job Order
Resolution No.Project No.

Purpose Same as above.

Vendor City of La Mesa.

CERTIFICATE NO. 5363
209763 JAN 29 1974

Passed and adopted by the Council of The City of San Diego on **JAN 29 1974**,
 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 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"/> |
| 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 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 *Linda Limon*, Deputy.

RECEIVED
 CITY CLERK'S OFFICE
 1974 JAN 23 PM 12:45
 SAN DIEGO, CALIF.

CC-1276 (REV. 11-73)

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|---|----------------------------|
| Office of the City Clerk, San Diego, California | |
| Resolution Number 209763 | Adopted JAN 29 1974 |