RESOLUTION NO. 210014 FEB 28 1974

WHEREAS, the Mayor and this Council has formed an ad hoc committee consisting of Councilmen Lee Hubbard, Jim Ellis and Gil Johnson to study the feasibility of having an annual "Carnation Bowl" football classic in San Diego; and

WHEREAS, the ad hoc committee has organized an advisory group composed of leading citizens and representatives from the business and sports community; and

WHEREAS, the ad hoc committee has recommended to the Mayor and this Council that a presentation should be made to the Special Events Committee of the National Collegiate Athletic Association (NCAA); NOW, THEREFORE,

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

- (1) The recommendation of said committee is hereby accepted;
- (2) The expenditure of \$1,000 from Transient Occupancy
 Tax Funds is hereby authorized for the purpose of partial
 financing of a presentation to be made before the NCAA
 Special Events Committee meeting in April, 1974, in Kansas
 City, Missouri;
- (3) A new citizen's committee is hereby created under the terms of paragraph (b) of Section 43 of the City Charter for the purpose of assisting in the effort to obtain NCAA sanction of an annual "Carnation Bowl" football classic to

be held in San Diego;

(4) This Council requests the Board of Supervisors of the County of San Diego to similarly contribute \$1,000 to the aforementioned effort.

APPROVED: JOHN W. WITT, City Attorney

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Passed and adopted by the Council oby the following vote:	f The City of San Diego on	FEB 2 8 1974
Councilmen Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Bob Martinet Jim Ellis Jim Bates Mayor Pete Wilson	Yeas Nays	Excused Absent
AUTHENT	ICATED BY:	PETE WILSON
(Seal)		f The City of San Diego, California. EDWARD NIELSEN of The City of San Diego, California.
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