

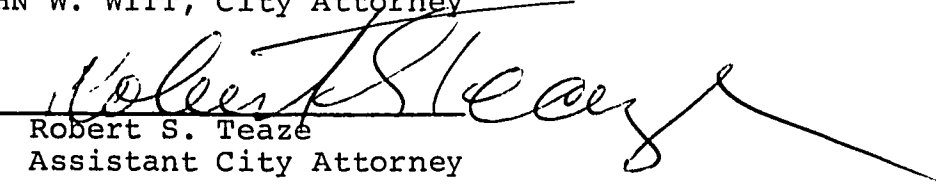
RESOLUTION No. 210331

Adopted on APR 4 1974

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

1. That the City Manager be, and he is hereby authorized and empowered to execute, for and on behalf of said City an agreement with ASTEROID CORPORATION for the maintenance and operation of the San Diego Stadium Scoreboard, under the terms and conditions set forth in the form of agreement, on file in the office of the City Clerk as Document No. 746939.
2. That the expenditure of \$8,000.00 from 256 Fund, Fiscal 74 and \$14,000.00 from 256 Fund, Fiscal 75 of The City of San Diego is hereby authorized, solely and exclusively for the purpose of providing funds for the maintenance and operation of the San Diego Stadium Scoreboard.
3. That the City Manager, or his designee be, and he is hereby authorized and empowered to execute Stadium Scoreboard and/or Display Panel Advertising agreements with advertisers, and approving the rate schedule for and the maximum term of advertising agreements.
4. That the City Auditor and Comptroller is hereby authorized to transfer 15% of Stadium advertising revenues from the San Diego Stadium Operation Fund 256 to Convention and Performing Arts Center Fund 254 for advertising promotion and to transfer \$8,737.50 from Reimbursable Advertising Services Expense for Fiscal 74, Fund 256.
5. That the City Clerk is hereby directed to deliver a certified copy of this resolution, together with the duplicate original and copy of the agreement, to the Property Department for further handling.

APPROVED: JOHN W. WITT, City Attorney

By 
Robert S. Teaze
Assistant City Attorney

rb/4-1-74
Aud. Cert.
5602

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 \$ 8,737.50 Fund 256 Stadium Operation
Purpose Transfer to the 254 Convention & Performing Art Center
for Reimbursable Advertising Services Expense.

Date April 1, 19 74

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.
By Robert H. Lawrence

RECEIVED
CITY CLERK'S OFFICE
APR - 1 PM 1:58
SAN DIEGO, CALIF.

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.

NOTE: 8,000 in Fiscal 74 and 14,000 in Fiscal 75.

Not to exceed \$ 8,000.00

Dated April 1, 19 74

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.
BY Robert H. Lawrence

Fund 256 Dept./Activity 5763 Object 3299
Job Order _____
Resolution No. _____
Project No. _____
Purpose Maintenance & Operation of the San Diego Stadium Scoreboard
Vendor Asteroid Corporation

CERTIFICATE NO. 5602

Passed and adopted by the Council of The City of San Diego on APR 4 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

EDWARD NIELSEN
 City Clerk of The City of San Diego, California.

By *Eplanda Limon* Deputy.

(Seal)

RECEIVED
 CITY CLERK'S OFFICE
 1974 APR -4 AM 9:00
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California	
Resolution Number <u>210331</u>	Adopted <u>APR 4 1974</u>