

75-379

RESOLUTION No. 211329

Adopted on **AUG 22 1974**

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

1. That the bid of \$23,484.00 by Wil-Sar Construction Company, Inc., a corporation, for MEMORIAL PARK & RECREATION CENTER-RECONSTRUCT SHOWER ROOMS 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. 747284.
2. That the expenditure of \$32,000.00 is hereby authorized out of Capital Outlay Fund (Fund No. 245) of the City of San Diego solely and exclusively for the purpose of providing funds for MEMORIAL PARK & RECREATION CENTER-RECONSTRUCT SHOWER ROOMS in the City of San Diego, and related costs.

APPROVED: John W. Witt, City Attorney

By Thomas F. Colverley
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 \$ 32,000.00 Fund 245 Capital Outlay Fund
Purpose Memorial Park & Recreation Center Reconstruction Shower Room

'74 AUG 13 PM 4 00

Date Aug 8, 19 74

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.
By *Mark Lugo*

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 \$ 23,484.00

Dated Aug 8, 19 74

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.
BY *Mark Lugo*
Job Order _____
Resolution No. 231770
Project No. _____

Fund 245 Dept./Activity 5610 Object 3275
Purpose ~~XXXXX~~ Same as above.
Vendor Wil-Sar Construction Co., Inc.

211329

AUG 22 1974

CERTIFICATE NO. 5884

Passed and adopted by the Council of The City of San Diego on **AUG 28 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 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 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 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 *Patricia Polcm*, Deputy.

(Seal)

'74 AUG 13 PM 4 00

Office of the City Clerk, San Diego, California

Resolution Number **211329** Adopted **AUG 28 1974**

K.A.