

R-75-2697

**RESOLUTION No. 213608**

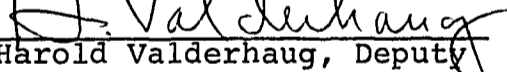
Adopted on JUN 19 1975

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

That the City Manager is hereby directed to authorize the STANFORD RESEARCH INSTITUTE to proceed with Element II of the Convention Facility Study as described in agreement with the City dated November 21, 1974, a copy of which is on file in the office of the City Clerk as Document No. 749802.

BE IT FURTHER RESOLVED, that the City Manager is authorized and directed to negotiate an amendment to said agreement to provide for data regarding the potential of a multiple-use facility and to provide for additional compensation of not to exceed \$2,400 for such additional services.

APPROVED: JOHN W. WITT, City Attorney

By   
Harold Valderhaug, Deputy

HOV:nb  
6-26-75 (Rev.)  
Or. Dept. Mgr.

**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

RECEIVED  
CITY CLERK'S OFFICE

CERTIFICATION OF UNALLOTTED BALANCE

1975 JUL -7 PM 4:54

SAN DIEGO, CALIF.

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 \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

Auditor and Comptroller of  
The City of San Diego, Calif.

Date \_\_\_\_\_, 19 \_\_\_\_\_

By \_\_\_\_\_

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 \$ 2,400.00

Dated June 30, \_\_\_\_\_, 19 75

*W. B. Sage*

Auditor and Comptroller of  
The City of San Diego, Calif.

BY *Matt Lupo*

Job Order \_\_\_\_\_  
Resolution No. \_\_\_\_\_  
Project No. \_\_\_\_\_

Fund 224 Dept./Activity 5280 Object 3299

Purpose Element II of the Convention Facility Study

Vendor Stanford Research Institute.

213608

CERTIFICATE NO. 6908  
6-19-75

Passed and adopted by the Council of The City of San Diego on JUN 19 1975,  
 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"/>
Jess D. Haro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Kathleen Martinis Deputy.

(Seal)

RECEIVED  
 CITY CLERK'S OFFICE  
 1975 JUN 30 PM 3:34  
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California	
Resolution Number <u>213608</u>	Adopted <u>JUN 19 1975</u>