

RESOLUTION No. 214210

Adopted on SEP 10 1975

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 SAN DIEGO CONVENTION AND VISITORS' BUREAU, a California nonprofit corporation, to promote and encourage tourism, trade and commerce through Convention, Marketing and HOST' programs for the period July 1, 1975 through June 30, 1976, 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. 752663.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized to transfer the sum of \$20,000 from the 224 Fund Contingency Reserve (52.99) to the 223 Fund Convention and Visitors' Bureau appropriation (52.47).

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Chief Deputy City Attorney

JK:k:062.2
7-21-75
Aud.Cert. # 6933
Or.Dept.: Finan. Mgmt.

MICROFILMED

MAY 18 1978

01555

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 \$ 20,000.00 Fund 224 Fund (Contingency Reserve)
Purpose Auth. Transfer from 224Fund to 223 Fund 52.47.

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

Date July 18, 19 75

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 \$ 1,020,000.00 M.L.
~~1,000,000.00~~

Dated July 9, 19 75

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

BY C. N. Halsey

See attached for accounting
Fund _____ Dept./Activity _____ Object _____
Job Order _____
Resolution No. _____
Project No. _____

Purpose To encourage and promote tourism, trade & commerce through Convention, Marketing and HOST Programs
Vendor San Diego Convention and Visitors Bureau
Subject to '76 Appr. Ord.

MICROFILMED

MAY 18 1978

CERTIFICATE NO. 6933

SEP 10 1975

01556

Passed and adopted by the Council of The City of San Diego on SEP 10 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 type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<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 Kathleen Martiniz Deputy.

(Seal)

RECEIVED
 CITY CLERK'S OFFICE
 1975 SEP -3 AM 8 12
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 214210 Adopted SEP 10 1975

CC-1276 (REV. 1-75)

MICROFILMED
 MAY 18 1978

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