

RESOLUTION No. 214364Adopted on OCT 1 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 The City of San Diego, a First Amendment to Agreement with STANFORD RESEARCH INSTITUTE, a California corporation, amending that certain agreement on file in the office of the City Clerk as Document No. 749802, by providing for an additional task in Element II of the Convention Facility Study and extending the time of completion to November 17, 1975, under the terms and conditions set forth in the form of first amendment to agreement on file in the office of the City Clerk as Document No. 752920.

BE IT FURTHER RESOLVED, that the expenditure of not to exceed \$2,400.00 from Transient Occupancy Fund 224 is hereby authorized for the additional services required pursuant to the terms of the First Amendment to Agreement.

APPROVED: JOHN W. WITT, City Attorney

By H. Valderhaug
Harold Valderhaug, Deputy

HOV:nb
9-19-75
Aud.Cert.#7094
Or. Dept. Manager

MICROFILMED

MAY 18 1978

02027

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 \$ 2,400.00 Fund 224 Transient Occupancy
(Contingency Reserve 52.99)
Purpose Amending agreement to provide for an additional task in Element II of the
Convention Facility Study to investigate feasibility of multi-use convention
center development.

Date September 9, 19 75

W. B. Sage

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

By *C. N. Haseyama*

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 September 9, 19 75

W. B. Sage

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

BY *C. N. Haseyama*

Fund 224 Dept. Activity 5299 Object 3299

Purpose Same as above

Vendor Stanford Research Institute

Job Order _____
Resolution No. _____
Project No. _____

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MAY 18 1978

CERTIFICATE NO. 7094

Passed and adopted by the Council of The City of San Diego on OCT 1 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mayor Pete Wilson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 Martinez, Deputy.

(Seal)

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| Office of the City Clerk, San Diego, California | |
| Resolution Number | 214364 |
| Adopted | OCT 1 1975 |

CC-1276 (REV. 1-75)

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 MAY 18 1978

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