

R-76-857

RESOLUTION NO. 214603

NOV 5 1975

WHEREAS, at the October 6, 1975 meeting of the Public Facilities and Recreation Committee, a resolution was adopted to recommend that the City Council approve the concept of providing a \$50,000 fund to be matched by private contributions for the purpose of erecting an appropriate Bicentennial Memorial structure; and

WHEREAS, the committee directed that the source of the \$50,000 be recommended by the City Manager and further directed that the monies were not to be taken from the General Fund; and

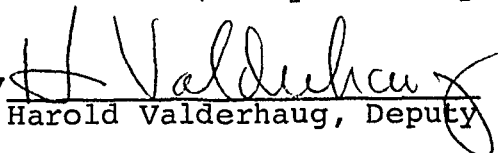
WHEREAS, a resolution was also adopted to recommend to the Council that a task force be appointed by the Mayor and Council to determine the nature and location of the memorial; and

WHEREAS, the City Manager has recommended that the source of funds be the Capital Outlay Fund Reserve 245; NOW, THEREFORE,

BE IT RESOLVED, that the expenditure of not to exceed \$50,000 from the Capital Outlay Fund Reserve 245, which sum shall be matched by private contributions and expended for the purpose of financing the acquisition and/or construction of an appropriate Bicentennial Memorial, is hereby authorized.

BE IT FURTHER RESOLVED, that the Mayor and the City Council shall appoint a task force for the purpose of deciding what the memorial should be and where it should be located.

APPROVED: JOHN W. WITT, City Attorney

By 
Harold Valderhaug, Deputy

HOV:nb
10-24-75
Or. Dept. PF&R Committee

MICROFILMED
MAY 20 1978

00253

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 \$ 50,000.00 Fund 245 Capital Outlay Reserve

Purpose For financing acquisition/construction of an appropriate Bicentennial Memorial and also authorizing the appointment of a task force

W. B. Sage

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

Date October 17, 19 75

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 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 \$ _____

Dated _____, 19 _____

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

BY _____

Fund _____ Prog./Elem. _____ Object _____ Job Order Resolution No. Project No. _____

Purpose _____

Vendor _____

MICROFILMED

MAY 20 1978

214603

CERTIFICATE NO. 7194

NOV 5 1975

00254

Passed and adopted by the Council of The City of San Diego on NOV 5 1975,
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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 Martinez*, Deputy.

(Seal)

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 CITY CLERK'S OFFICE
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 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 214603 Adopted NOV 5 1975

CC-1276 (REV. 1-75)

MICROFILMED

MAY 20 1978

00255