JAN 21 1976

WHEREAS, pursuant to an agreement entered into between City and Foundation dated December 10, 1975, Foundation provided the American Freedom Train for exhibition in the City of San Diego; and

WHEREAS, said event took place during the period of January 14 through January 18, 1976; and

WHEREAS, a great number of persons availed themselves of the opportunity to view the American Freedom Train during the period between January 14 and January 18, 1976, but some of those who desired to view the train and purchased tickets therefor were unable to avail themselves of the opportunity because of logistic problems and weather conditions; and

WHEREAS, City and Foundation desire to reimburse those persons who were unable to avail themselves of this opportunity because of the aforesaid conditions; NOW, THEREFORE,

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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, a First Amendment to Agreement with the AMERICAN FREEDOM TRAIN FOUNDATION, INC., under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 754023

BE IT FURTHER RESOLVED, that the form and manner of reimbursement to ticketholders shall be as indicated on the

MICROFILMED

MAY 22 1978

City Auditor's memorandum, a copy of which is on file in the office of the City Clerk as Document No. 754022.

BE IT FURTHER RESOLVED, that the expenditure of not to exceed \$5,000 is hereby authorized from the Transient Occupancy Tax Fund 224 for the sole and exclusive purpose of providing funds for the above stated reimbursement for Freedom Train ticketholders.

BE IT FURTHER RESOLVED, that the expenditure of not to exceed \$3,000 is hereby authorized from the Transient Occupancy Tax Fund 224 for the sole and exclusive purpose of providing funds for the reimbursement of shuttle bus ticketholders.

APPROVED: JOHN W. WITT, City Attorney

O. M. Fitzpatrick

Senior Chief Deputy

CMF:v1:474.6

1/21/76

Aud.Cert.#7524

Or.Dept.: Manager

MICROFILMED MAY 2 2 1978 215155

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

for the allotment of funds for the purpose set
Treasury, or is anticipated to come into the
224 Transient Occ. Tax Fund 224 Transient Occ. Tax Fund
Fund 3021 Deposit Trust
\$5,626.10 from the 3021 Fund. Authorizing the
224 Fund to the 3021 Fund. And Authorizing the For the purpose of Admission and Bus Tickets.
Auditor and Comptroller of The City of San Diego, Calif.
By Matt Luga
CUMBERED BALANCE
CONDERED DALANCE
on, can be incurred without the violation of any go; and I do hereby further certify, in conformity of San Diego, that sufficient moneys have been afficient moneys to meet the obligations of said ated to come into the Treasury, to the credit of on, and that the said moneys now actually in the come into the Treasury, to the credit of said
Auditor and Comptroller of
The City of San Diego, Calif.
BY
MICROFILMED
MAY 2 2 1978
CERTIFICATE NO

JAN 21 1976 01987

Passed and adopted by the Council of The Ciby the following vote:	ity of San Diego	onJAN 21	1976
Councilmen Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Bob Martinet Jim Ellis Jess D. Haro Mayor Pete Wilson	Yeas N	ays Excused	Absent
AUTHENTICATED	BY:		
	Ма	PETE WILS	
(Seal)		EDWARD NIE	LSEN ,

Resolution 215155 Adopted JAN 21 1976

Number MICDOFH according

C-1276 (REV. 1-75)

MAY 22 1978