RI	=5	OI	LIT	ON	No.	215647
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Adopted on MAR 3 1 1976

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 THE BALBOA TENNIS CLUB for the purpose of cooperative construction of certain improvements at the MORLEY FIELD TENNIS CLUB in Balboa Park, 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.

BE IT FURTHER RESOLVED, that the expenditure of \$11,000 is hereby authorized from the Capital Outlay Fund 245, solely and exclusively, for the City's share of the cost of the project.

APPROVED: JOHN W. WITT, City Attorney

Robert W. MacCartee

Deputy City Attorney

RWM:1c:263.1 3/1/76

Aud.Cert.#7609 Or.Dept.:Park&Rec.

MICROFILMED

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Yeas Nays	Excused Absent			
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Mayor of	PETE WILSON The City of San Diego, Califon	nia.		
	EDWARD NIELSEN			
Ву	titum Marinis	. De		
Office of the City Clerk, San Diego, California				
	Office of the City Courtion 21564	PETE WILSON Mayor of The City of San Diego, Califor EDWARD NIELSEN City Clerk of The City of San Diego, Calif By Attlum Mating Office of the City Clerk, San Diego, California		

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MAY 23 1978