

RESOLUTION NO. 216378

R-76-2795

JUL 7 1976

WHEREAS, by grant application dated April 30, 1976, Fronteras 1976 requested \$11,929 from the California Council for the Humanities in Public Policy (CCHPP) in order to provide funding for a conference on the significance of our international border for public policy and community relations; and

WHEREAS, by letter dated June 16, 1976, the application was approved and it is necessary that the City execute the Grant Agreement in its capacity as fiscal agent for Fronteras 1976; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized and directed to execute, for and on behalf of The City of San Diego, a Grant Agreement with the CALIFORNIA COUNCIL FOR THE HUMANITIES IN PUBLIC POLICY, which grant agreement is composed of the grant application, the letter approving the grant and the general grant provisions which are collectively on file in the office of the City Clerk as Document No. 755900.

BE IT FURTHER RESOLVED, that the Auditor & Comptroller be and he is hereby authorized to expend the sum of \$3,100 from Fronteras Fund 2761 as the local matching contribution to said grant conditional upon receipt of \$1,550 from UCSD.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz  
for Harold Valderhaug, Deputy

HOV:n 066.7  
Aud. Cert.#7939  
6-24-76  
Or. Dept. F-76

**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 \$ 3,100.00 Fund 2761 Fronteras Fund(80.60)  
Purpose Local matching contribution to Fronteras 1976 grant conditional upon receipt of \$1,550.00 from UCSD

W. B. Sage  
Auditor and Comptroller of  
The City of San Diego, Calif.

By C. N. Haseyama

Date June 24, 19 76

RECEIVED  
CITY CLERK'S OFFICE  
1976 JUN 25 PM 4:26  
SAN DIEGO, CALIF.

**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 \$ 3,100.00

Dated June 24, 19 76

W. B. Sage

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

BY C. N. Haseyama

Job Order  
Resolution No.  
Project No. \_\_\_\_\_

Fund 2761 Prog./Elem. 8060 Object 3300

Purpose Same as above

Vendor \_\_\_\_\_

CERTIFICATE NO. 7939

Passed and adopted by the Council of The City of San Diego on JUL 7 1976,  
 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<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)

RECEIVED  
 CITY CLERK'S OFFICE  
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 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 216378 Adopted JUL 7 1976