

RESOLUTION NO. **216969**

R. 77-549

OCT 18 1976

WHEREAS, Resolution No. 215272, adopted February 4, 1976 by the Council of The City of San Diego, authorized and empowered the City Manager to execute, for and on behalf of said City, an agreement with the San Diego Unified School District for the cooperative funding of certain recreational projects, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 754925; and

WHEREAS, Project I of said agreement provides for Community/School Recreational Swimming Pools at Two Junior High Schools; and

WHEREAS, said agreement provides that District shall fund all architectural planning costs and construction costs associated with the pools, exclusive of public bath and dressing facilities; and

WHEREAS, said agreement provides that City shall fund the planning and construction of necessary public bath and dressing facilities in the same or subsequent contract at a total cost not to exceed \$400,000; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

That the expenditure of \$400,000 from Capital Outlay Fund 245 is hereby authorized solely and exclusively for

City's share of construction costs of two swimming pools for
Project I, Community/School Recreation Swimming Pools at Two
Junior High Schools located contiguous to Marston Junior
High School and Lewis Junior High School.

APPROVED: JOHN W. WITT, City Attorney

By Joseph K. Davis
Joseph K. Davis
Deputy City Attorney

JKD:vl:260.4
9/29/76
Or.Dept.: Park & Rec.
Aud.Cert. #8137

216969

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 \$ 400,000.00 Fund Capital Outlay Fund 245

Purpose City's share of construction costs for two swimming pools

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

By E.A. Aguirre

RECEIVED
CITY CLERK'S OFFICE
1976 OCT 1 AM 10:24
SAN DIEGO, CALIF.

September 28, 19 76

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 \$ 400,000.00

Dated September 28, 19 76

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

BY E.A. Aguirre

Job Order _____
Resolution No. _____
Project No. 239260

Fund 244 Prog./Elem. 4505 Object 3480

Purpose Same as above

Vendor San Diego Unified School District

CERTIFICATE NO. 8137

Passed and adopted by the Council of The City of San Diego on **OCT 13 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 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"/>
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
 1976 OCT 11 AM 11:24
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number **216969** Adopted **OCT 13 1976**