217114

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WHEREAS, the Committee of One Hundred has offered to contribute \$50,000 to the City if the City will match said \$50,000 contribution and use the \$100,000 to refurbish the Spreckles Organ Pavilion in Balboa Park; and

WHEREAS, the Committee of One Hundred has indicated a willingness to attempt to raise an additional \$25,000 if the City approves in concept matching said additional \$25,000, which funds would again be used for refurbishing the Spreckles Organ Pavilion; and

WHEREAS, the Spreckles Organ Pavilion is suffering certain physical deterioration and requires work to maintain its structural integrity and the Organ Pavilion also lacks a suitable sound system and requires seating improvements; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that \$50,000 from the Facilities Reserve 223 Fund is hereby authorized to be set aside in a special fund and combined with \$50,000 to be received from the Committee of One Hundred and used for the refurbishing of the Spreckles Organ Pavilion in Balboa Park.

BE IT FURTHER RESOLVED, that the setting aside of another \$125,000 from said Facilities Reserve 223 Fund to be matched by an additional \$125,000 to be raised by the Committee of One Hundred for the purpose of refurbishing the Organ Pavilion is hereby approved in concept.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and directed to work with the Committee of One Hundred to establish specific plans for the refurbishing of the Organ Pavilion which refurbishing will be done through the City by City Contract and/or City forces.

APPROVED: JOHN W. WITT, City Attorney

By Harold Valderhaug, Deputy

HOV:n 263.1 11-15-76 (Rev.) Or. Dept. PF&R Committee Aud.Cert.#8185

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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 T.O. Tax Fund 223 (5289) Fac. Res.						
Purpose Refurbishing Spreckles Organ Pavilion in Balboa Park							
CERTIFICATION OF UNENCE agreement authorized by the hereto attached resolution of the provisions of the Charter of the City of appropriated for the purpose of said contract, that su contract are actually in the Treasury, or are anticipathe appropriation from which the same are to be drawn Treasury, together with the moneys anticipated to appropriation, are otherwise unencumbered.	and obligation to be incurred by the contract or on, can be incurred without the violation of any go; and I do hereby further certify, in conformity San Diego, that sufficient moneys have been efficient moneys to meet the obligations of said ated to come into the Treasury, to the credit of in, and that the said moneys now actually in the						
Not to exceed \$50,000.00	2 Distage						
Dated November 2, 19 76	Auditor and Comptroller of The City of San Diego, Calif.						
Fund 223 Prog./Elem. 5289 Object 3299 Purpose Same as above Vendor							
	CERTIFICATE NO. 8185						
AC-361 (REV. 7-75)	NOV 10 1976						

Passed	and adopted by the Council of The C	ity of San Di	NOV 10 1976 of San Diego on			
by the fo	ollowing vote:					
	Councilmen	Yeas//	Nays	Excused	Absent	
	Gil Johnson					
	Maureen F. O'Connor					
	Lee Hubbard	11/,				
	Leon L. Williams					
	Floyd L. Morrow					
	Tom Gade	V /				
	Jim Ellis	V				
	Jess D. Haro	IZ /				
	Mayor Pete Wilson	I Z				
(Seal)	AUTHENTICATED		City Clerk of		ego, California.	eput

RECERKS OFFICE 1926 NO 19 11 9: 53

Office of the City Clerk, San Diego, California

Resolution Number ...

217114 Adopted NOV 10 1976