

RESOLUTION No. 218149

Adopted on APR 13 1977 (R. 77-1851)

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 SAN DIEGO CONVENTION AND VISITORS BUREAU for the purpose of contributing \$30,000 to the production of two television programs originating in San Diego, pursuant to the terms and conditions set forth in said First Amendment to Agreement on file in the office of the City Clerk as Document No. 758958.

BE IT FURTHER RESOLVED, that the expenditure of \$30,000 out of Transient Occupancy Tax Fund 223 (Unallocated Reserve) of The City of San Diego be hereby authorized, solely and exclusively, for the above purpose.

APPROVED: JOHN W. WITT, City Attorney

By John K. Riess
John K. Riess, Deputy

JKR:lc:062.2
4/4/77
Aud.Cert.#8465
Or.Dept.:Fin.Mgmt.

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 \$ 30,000.00 Fund 233 Transient Occupancy Tax Fund (Unallocated Reserve)

Purpose Authorizing the transfer to Marketing ~~RES~~ Program (5202)

RECEIVED
CITY CLERK'S OFFICE
1977 APR -6 AM 10:32
SAN DIEGO, CALIF.

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

Date Mar 23, 19 77

By Matt Lupo

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 \$ 30,000.00

Dated Mar 23, 19 77

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

BY Matt Lupo
Job Order
Resolution No.
Project No.

Fund 223 Prog./Elem. 5229 Object 3299

Purpose First amendment to agreement/

Vendor San Diego Convention and Visitors Bureau

CERTIFICATE NO. 8465

Passed and adopted by the Council of The City of San Diego on APR 13 1977,
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"/>
Joel M. Strobl	<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.

(Seal)

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

By Ruthleen Martinez, Deputy.

RECEIVED
CITY CLERK'S OFFICE
1977 APR -6 AM 10:32
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 218149 Adopted APR 13 1977