RESOLUTION No. ____21

(R-77-1921)

Adopted on APR 27 1977

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 second amendment to that certain agreement, as amended, with the SAN DIEGO CONVENTION AND VISITORS' BUREAU, a California nonprofit corporation, by amending paragraph 2b thereof, to authorize an additional \$2,500.00 for the purpose of hosting a San Diego Day for the Association of Mexican Travel Agents Convention in Tijuana on May 5, 1977, all pursuant to the terms and conditions set forth in the form of second amendment to agreement on file in the office of the City Clerk as 759109

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized to transfer the sum of \$2,500.00 within the Transient Occupancy Tax Fund 223 from the Contingency Reserve (52.29) to General Marketing (52.02) for the above purpose.

APPROVED: JOHN W. WITT, City Attorney

Jack Katz

Chief Deputy City Attorney

JK:clh:062.2 4/14/77

Or.Dept.:Finan.Mgmt.

Aud.Cert.#8481

CC-1265-B (REV. 12-76)

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.

	Amou	nt \$.	2,50	0.00				Fund _	223	Trans		cated Reser supancy Tax	-
	Purpose _		Seco	nd ame	ndment to	to San	Diego	Conve	ntior	and	Visitors	Bureau.	
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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.

	218244	APR 2 7 1977	CERTIFICATE NO. 8481					
Vendor								
Purpose _								
Fund	_ Prog./Elem	Object	BY					
Dated, 19			Auditor and Comptroller of The City of San Diego, Calif.					
			Auditor and Comptroller of					

AC-361 (REV. 7-75

			APR 2 7 1977		
Yeas	Nays	Excused	Absent		
ву (City Clerk of	he City of San Di	ego, California. EN Diego, California.		
			alifornia PR 27 1977		
	ATED BY:	Mayor of T City Clerk of By Office of the City Cle	ATED BY: PETE WILSO Mayor of The City of San Di EDWARD NIELS City Clerk of The City of San Di By Colored San Di By Colored San Diego, C		

Number

Adopted

CC-1276 (REV. 12-76)