

RESOLUTION NO. 218452 (R. 77-2089)

MAY 25 1977

WHEREAS, the City Council on April 13, 1977, approved a First Amendment to Agreement with the San Diego Convention and Visitors Bureau (herein called "Bureau") for the purpose of producing two television programs; and

WHEREAS, said amendment was prematurely executed prior to Bureau's agreement; and

WHEREAS, it is now necessary to correct said agreement to reflect the exact terms set forth by the Bureau and rescind the prior resolution authorizing execution thereof; NOW, THEREFORE,

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. 759441.

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.

BE IT FURTHER RESOLVED, that Resolution No. 218149 dated April 13, 1977 and Document No. 758958 be and the same are hereby rescinded.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz, Chief Deputy

JK:lc:062.2
5/9/77
Aud.Cert.#8465
Or.Dept.:Fin.Mgmt.

MAY 25 1977

Passed and adopted by the Council of The City of San Diego on _____,
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 *Albert L. Gordenas*, Deputy.

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CITY CLERK'S OFFICE
1977 MAY 18 AM 9:52
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 218452 Adopted MAY 25 1977