

RESOLUTION No. 218547

(R. 77-1896)

Adopted on JUN 8 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, an agreement with CONEER ENGINEERING for professional services for the restoration of the Fine Arts Gallery in Balboa Park pursuant to the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 759621.

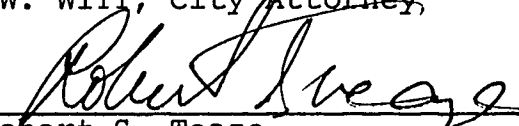
BE IT FURTHER RESOLVED, that CIP 34-016.1, Fine Arts Gallery Reconstruct Facade, be hereby included in the Fiscal Year 1977 Capital Improvement Program.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized to transfer the sum of \$15,000 from Annual Allocation Cooperative Park Projects CIP 20-008 to CIP 34-016.1.

BE IT FURTHER RESOLVED, that the expenditure of \$15,000 from Capital Outlay Fund 245 of The City of San Diego be hereby authorized, solely and exclusively, for this and related purposes.

APPROVED: JOHN W. WITT, City Attorney,

By


Robert S. Teaze
Assistant City Attorney

RST:lc:263.1
5/24/77
Aud.Cert.#8563
Or.Dpt.:Gen.Serv.

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 \$ 15,000.00 Fund Capital Outlay Fund 245

Purpose Professional services for Fine Arts Gallery Reconstruct Facade

W.B. Sage

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

Date May 23, 19 77

By *GA Aguirre*

RECEIVED
CITY OF SAN DIEGO OFFICE
MAY 27 AM 8 40
SAN DIEGO, CALIF.

CERTIFICATION OF UNENCUMBERED BALANCE

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 \$ 12,000.00

W.B. Sage

Dated May 23, 19 77

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

BY *GA Aguirre*

Job Order
Resolution No.
Project No. 340161

Fund 244 Prog./Elem. 4503 Object 3295

Purpose Same as above

Vendor Coneer Engineering

218547

CERTIFICATE NO. 8563
JUN 8 1977

Passed and adopted by the Council of The City of San Diego on JUN 8 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Kathleen Martinez, Deputy.

RECEIVED
 CITY CLERK'S OFFICE
 1977 MAY 27 AM 8:40
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California
 Resolution Number 218547 Adopted JUN 8 1977