219353

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|---|---|----|-----|------|-------|---------|----------|-----------|-------------|--------------|
| | E | ES | ESO | ESOL | ESOLU | ESOLUTI | ESOLUTIO | ESOLUTION | ESOLUTION N | ESOLUTION No |

(R78-423)

Adopted on SEP 2 1 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 SHOLDERS & SANFORD, INC., for engineering services required for the design of boat ramps within Mission Bay Park, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 761252

BE IT FURTHER RESOLVED, that the expenditure of \$10,600 is hereby authorized from Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the above described services.

JOHN W. WITT, City Attorney APPROVED:

Deputy City Attorney

NMJ:rc:812

9/7/77

Or.Dept.: Park & Recreation

MICROFILMED

JUN 1 2 1978

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 \$ | 10,600.00 | | Fund . | 245 Capital Outlay |
|-----------|--------------|----------------|----------|--|
| •_ | thorizing ex | cenditure of l | 0,600.00 | |
| | | | | De Sage |
| Date 2 | August 24 | 19 77 | Ву | Auditor and Comptroller of The City of San Diego, Calif. |

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 \$ 10,600.00 | 25 Sage , |
|---|---|
| DatedAugust 24 . 19 77 | Auditor and Comptroller of The City of San Diego, Calif. By C. Caure S |
| Fund 24th Prog./Elem. 450h Object 3293 | Job Order Resolution No. |
| Purpose Engineering services required for the | |
| Vendor Sholders & Sanford, Inc. | |
| | |

CERTIFICATE NO. __

8789

SEP 2 1 1977

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Passed are Ladopted by the Council of The City of San Diego on by the following vote:

SEP 21 1977

| Councilmen | Yeas | Nays | Excused | Absent |
|----------------------|------------------|------|---------|--------|
| G. Johnson | abla | | | |
| Mauricen L. O'Connor | | | | |
| Lee Huistard | | | | |
| Less, I. Williams | | | | |
| Floyd L. Morrow | | | | |
| Tom Gade | \mathbf{Z}_{i} | | | |
| Joel M. Strobl | Ø | | | |
| Jess D. Haro | | | | |
| Mayor Pete Wilson | | | | |

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California,

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California .

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Office of the City Clerk, San Diego, California

Resolution **219353**Number

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SEP 2 1 1977

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