RESOLUTION No. 222277

(R. 79-932) REVISED

Adopted on

NOV 20 1978

BE IT RESOLVED, by the Council of The City of San Diego as follows:

That the City Auditor is hereby authorized to establish a Balboa Park Facilities Fund No. 10501, wherein all proceeds of settlement of fire damage to Old Globe Theatre (\$123,522.25) and the Electric Building (\$750,000) shall be deposited.

BE IT FURTHER RESOLVED, that such moneys shall be used for the improvement of Balboa Park Buildings and such other costs that are appropriate thereto.

BE IT FURTHER RESOLVED, that the City Manager be, and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with ATKINSON, JOHNSON AND SPURRIER, INC., Engineers, to determine the extent of present life hazards and to provide remedial recommendations and their cost estimates for the following Balboa Park buildings:

- Municipal Gym
- House of Hospitality Ballroom 2.
- Palisades Building
- House of Charm
- 5. El Centro Cultural De La Raza
- Conference Building;

said agreement is on file in the office of the City Clerk as Document No. 765035

BE IT FURTHER RESOLVED, that the expenditure of \$30,000 out of Balboa Park Facility Fund 10501 of The City of San Diego be hereby authorized, solely and exclusively, for the above stated purpose.

JOHN W. WITT, City Attorney APPROVED:

Janis Sammartino Gárdner, Deputy

JSG:1co:263.1 11/15/78

REV. 11/17/78

Aud.Cert. #79308

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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 10501 Fd BALBOA PARK FACILITY FUND
Purpose Authorize the expenditure of	funds for engineering services
	Auditor and Comptroller of The City of San/Diego, Calif.
DateNovember 15, 19 78	By Stive Hogan

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 \$ 27,500.00	- Sto Sage
Dated November 15, 1978	Auditor and Comptroller of The City of San Djego, Calif.
	Job Order Resolution No.
Fund 10501 Prog./Elem. <u>5730</u> Object <u>3291</u>	Project No.
Purpose Engineering Services	
Vendor ATKINSON, JOHNSON and SPURRIER, INC.	MICROFILMEL

222277

CERTIFICATE NO. 79308

Passed and adopted by the Counc by the following vote:	nd adopted by the Council of The City of San Diego on lowing vote:		iego on	NOV 20 1978		
Councilmen Bill Mitchell Maureen F. O'Connor Bill Lowery Leon L. Williams Fred Schnaubelt Tom Gade Larry Stirling JEMNKHMKK LUCY Mayor Pete Wilson	Killea	Yeas	Nays	Excused	Absent	
AUTHE (Seal)	NTICATED B	Y; By	CHAR	LES G. ABDE	ego, California.	
1978 NOV 20 AN 10: 33 SAN DIEGO, CALIF.		Office	of the City Cle	rk, San Diego, C	alifornia	
	Resolutio	~	22277	. Adopted	NOV 20 1978	

CC-1276 (REV. 11-77)

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