

RESOLUTION No. 223046

Adopted on MAR 19 1979

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

1. That the bid of \$331,857.00 by MESA CONSTRUCTION INC. AND WARREN E. BAILEY, a joint venture, for the CONSTRUCTION OF THE NATATORIUM FOR THE BOYS CLUB OF SAN DIEGO, INC., WILLIAM J. OAKES BRANCH, Base Bid, in the City of San Diego, California, is hereby accepted; and that the City Manager is hereby authorized to execute a contract therefor in accordance with the form on file in the office of the City Clerk as Document No. 765216.
2. That the City Auditor and Comptroller is hereby authorized to transfer \$100,000.00 from Fourth Year Community Block Grant Fund 2940 Element 73.95 (Contingencies) to CDBG Fund 2940, Element 73.72.
3. That the expenditure of \$32,757.00 is hereby authorized out of Building Permit Park Service Fee Fund 15650, 15651, 15652 and 15630 of the City of San Diego solely and exclusively for providing funds for said project and related costs.

APPROVED: John W. Witt, City Attorney

By  Deputy

Or. Dept.: Purch/cw
Bid No. 1812
AC #79524

MICROFILMED

01522

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

1812

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 \$ 32,757.00 100,000.00 Park Service fund
Fund 2940 CDBG 4th Year

Purpose Authorizing the expenditure of funds for construction

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.

Date March 6, 19 79

By *Steve 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 \$ 331,857.00

Dated March 6, 19 79

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.

BY *Steve Hogan*

Fund 2940 Prog./Elem. 7382 Object 3275
Fund 2930 Resolution No. _____
Project No. _____

Purpose Construction fo the Natatorium for the Boys Club of San Diego, Inc

Vendor MESA CONSTRUCTION INC.

MICROFILMED

CERTIFICATE NO. 79524

01523 MAR 19 1979 **223046**

MAR 19 1979

Passed and adopted by the Council of The City of San Diego on
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<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"/>
Bill Lowery	<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"/>
Fred Schnaubelt	<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"/>
Larry Stirling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lucy Killea	<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)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Ellen Bovard*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **223046** Adopted **MAR 19 1979**

MICROFILMED
01524