(R. 80- 250)

Adopted on <u>AUG 2 0 1979</u>

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

That the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for

CONSTRUCTION OF MORLEY FIELD VELODROME LIGHTING, San Diego, California

BE IT FURTHER RESOLVED, that the Council has ascertained the current or prevailing rate of per diem wages paid by private employers in the City for each craft or type of workman or mechanic needed to execute the contract, and does hereby declare that the wage scale included in said specifications is the said current or prevailing rate for the various crafts therein mentioned.

BE IT FURTHER RESOLVED, that the Purchasing Agent of the City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the work hereinabove described, in accordance with the plans and specifications hereinabove referred to.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a contract with the lowest responsible and reliable bidder for

CONSTRUCTION OF MORLEY FIELD VELODROME LIGHTING.

BE IT FURTHER RESOLVED, that the donation of a \$10,000.00 check and materials valued at \$1,000.00 from the San Diego Velodrome Committee for the above purpose are hereby accepted.

BE IT FURTHER RESOLVED, that the expenditure not to exceed \$5,000.00 from C.I.P. 20-008 Annual Allocation-Cooperative Parks Projects Fund 30245, \$6,000.00 from Capital Outlay Reserve Fund 90-245, and \$10,000.00 from the San Diego Velodrome Committee Donation Trust Fund 63021 of the City of San Diego is hereby authorized solely and exclusively for providing funds for said project and related costs, and authorizing the Auditor and Comptroller, upon advice from the adminstering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED:

John W. With

W. With City Atto

Dept

Or. Dept: Purchasing/cdh

AC # 80078

00225

CC-1265-B (REV. 12-76)

3020

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 \$			Fund .	Fund Capital Outlay Fund				
Purpose	Authorize the ex	penditure of f	unds for	the constru	ction of Morle	y Fiel d e Lighting		
Date	JU1y 23,	19 <u>79</u>	Ву	The City of	d Comptroller of Sno Diego, Calif.			
	CERTIFI	CATION OF UNE	NCUMBEI	RED BALANCE	Ξ.			
of the provis with the rec appropriated contract are the appropria Treasury, to	athorized by the here ions of the Charter of quirements of the Charter of for the purpose of sactually in the Treation from which the sogether with the mona, are otherwise unenders.	the City of San Darter of the City aid contract, that sury, or are antic same are to be drageys anticipated to	riego; and of San D sufficient ipated to awn, and t	I do hereby fur- iego, that suff moneys to med come into the ' hat the said mo	ther certify, in conficient moneys have the obligations I reasury, to the coneys now actually	nformity ve been of said redit of y in the		
Not to exceed	l\$			Auditor or	ad Compteeller of	· · · · · · · · · · · · · · · · · · ·		
Dated, 19			Auditor and Comptroller of The City of San Diego, Calif.					
			BY		The second secon			
* FUND/ DEPT.	ORG. NO.	ACCOUNT	J	OB ORDER	BENEFITING DEPARTMENT			
PURPOSE					·			
•	ONLY WHEN USING GEN.		TS., OTHERV	NISE USE DEPT. NO),			

AC-361 (7-79)

00276

 $^{AC} \frac{^{80078}}{250063}$

Passed and adopted by the Council of T by the following vote:	the City of San Di	ego on	AUG 2 U	1979	1
Councilmen Bill Mitchell Maureen F. O'Connor Bill Lowery Leon L. Williams Fred Schnaubelt Tom Gade Larry Stirling Lucy Killea Mayor Pete Wilson	Yeas	Nays	Not Present	Ineligible	
AUTHENTICA					
		Mayor of T	PETE WILSO		······································
(Seal)			RLES G. ABDE		
	Ву	Él	len Bo	vard	Deputy.

Resolution

Number

Office of the City Clerk, San Diego, California

250063 Adopted

AUG 2 0 1979

CC-1276 (REV. 10-78)