

(R. 80-581)

RESOLUTION NO. R-250394

OCT 15 1979

WHEREAS, in Executive Session on September 17, 1979, the City Council by the following vote, Yeas: Districts 1, 3, 4, 5, 6, and Mayor Wilson; Not Present: Districts 2, 7, and 8, approved the following: NOW, THEREFORE,

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

That the City Manager be and he is hereby authorized to pay the sum of \$8,500 in full settlement of a claim against the City resulting from the contract with Consolidated Facility Services, Inc., a California corporation, regarding maintenance and operational assistance to the Convention and Performing Arts Center.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue a warrant check in the sum of \$8,500 to Consolidated Facility Services, Inc., a California corporation, in full settlement of said claim.

BE IT FURTHER RESOLVED, that the expenditure of \$8,500 is hereby authorized out of Transient Occupancy Tax Fund (72420) of The City of San Diego, solely and exclusively for the purpose of providing funds for the settlement of said claim.

APPROVED: JOHN W. WITT, City Attorney

BY 
Thomas F. Calverley, Deputy

TFC:cj
Or.Dept.:
Property
4151
Aud.Cert.

9/24/79

01188

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 _____

Purpose _____

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

Date _____, 19 _____

By _____

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 \$ 8,500.00

Dated September 28, 19 79



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

BY _____

* FUND/ DEPT.	ORG. NO.	ACCOUNT	JOB ORDER	BENEFITING DEPARTMENT
<u>915</u>	<u>548</u>	<u>4222</u>	<u>091548</u>	

PURPOSE Settlement of Claim

VENDOR CONSOLIDATED FACILITY SERVICES, INC.

* USE FUND NO. ONLY WHEN USING GEN. LEDGER & REV. ACCTS., OTHERWISE USE DEPT. NO.

01189

AC 80227

OCT 15 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By Barbara Berridge, Deputy.

(Seal)

I HEREBY CERTIFY that the above and foregoing is a full, true and correct

copy of RESOLUTION NO. R-250394 of The City of San Diego, California passed and adopted by the Council of

said City OCT 15 1979
CHARLES G. ABDELNOUR, City Clerk

By Barbara Berridge
Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-250394 Adopted OCT 15 1979