RESOLUTION No. 1-250943

 $\frac{(R-80-1075)}{(R-80-1)}$

Adopted on JAN 7 1980

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 the STATE OF CALIFORNIA whereunder the City would receive \$750,000 for the restoration of the Old Globe Theatre, said agreement is on file in the office of the City Clerk as Document No. 250943-/

That upon the receipt of the Grant Funds from the State of California the City Manager be, and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with the OLD GLOBE THEATRE, a California nonprofit corporation, whereunder the City would provide \$750,000 for the reconstruction of the Old Globe Theatre, said agreement is on file in the office of the City Clerk as Document No. MR-250943-2

APPROVED: JOHN W. WITT, City Attorney

Janis Sammartino Gardner

Deputy City Attorney

JSG: v1: 274. 2

12/13/79 Rev. 1/3/80

Aud.Cert. #80405

Or. Dept.: Pk. & Rec.

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 \$ 750,000.00	Fund <u>General Fund</u>	
Purpose RECONSTRUCTION OF THE OLD GLO	BE THEATRE-Continuing upon receipt of	
•	2. A. Soge	
	Auditor and Comptroller of The City of San Diego, Calif.	
Date <u>December 5</u> , 19 79	By Mare & Tolombe	
	•	
CERTIFICATION OF UNE	NCUMBERED BALANCE	
agreement authorized by the hereto attached resolut of the provisions of the Charter of the City of San Di with the requirements of the Charter of the City appropriated for the purpose of said contract, that so contract are actually in the Treasury, or are anticithe appropriation from which the same are to be dra Treasury, together with the moneys anticipated to appropriation, are otherwise unencumbered. Not to exceed \$	lego; and I do hereby further certify, in conformity of San Diego, that sufficient moneys have been sufficient moneys to meet the obligations of said pated to come into the Treasury, to the credit of wn, and that the said moneys now actually in the come into the Treasury, to the credit of said	
Dated, 19	Auditor and Comptroller of The City of San Diego, Calif.	
* FUND/ DEPT. ORG. NO. ACCOUNT	BY BENEFITING JOB ORDER DEPARTMENT	
PURPOSE		

VENDOR.

R-250943

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

JAN 7 1980 AC 80405

The City of San Diego on	JAN 7 1	980
Yeas Nays O O O O O O O O	Not Present	Ineligible
CATED BY:	· · · · · · · · · · · · · · · · · · ·	* - *
СН	ARLES G. ABDE	LNOUR
By	ta and	end, Depu
Office of the City	Clerk, San Diego, C	alifornia
	Yeas Nays	Yeas Nays Not Present