

RESOLUTION No. *R*-252372 (R-81-100)

Adopted on *JUL 29* 1980

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

That Carlo S. Fowler of Orrick, Herrington, Rowley & Sutcliffe, is hereby employed and appointed as special bond counsel according to the terms and conditions set forth in his letter of employment dated June 19, 1980, on file in the office of the City Clerk as Document No. *R*-252372 , in connection with the proceedings for the issuance, sale and delivery of the 1980-1981 tax anticipation notes, at a fee of not more than \$6,750, plus costs.

APPROVED: JOHN W. WITT, City Attorney

By *Janis Sammartino Gardner*
Janis Sammartino Gardner
Deputy City Attorney

JSG:vl:113

7/28/80

Or. Dept.: Treas.

Aud. Cert. # 81056

02347

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 \$ 1,475,033.00 Fund 65013 Tax Anticipation Note Revolving
Purpose Authorize the expenditure of funds for Tax Anticipation Notes for FY 81

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

Date July 15, 19 80

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 \$ 10,000.00

Dated July 15, 19 80

W.B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.
BY Steve Hogan
BENEFITING
DEPARTMENT

FUND/ DEPT.	ORG. NO.	ACCOUNT	JOB ORDER	BENEFITING DEPARTMENT
<u>65013</u>	<u></u>	<u>4223</u>	<u>65013</u>	<u></u>

PURPOSE Bond Counsel

VENDOR ORRICK, HERRINGTON, REWLEY & SITTCLIFFE

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

02348

Passed and adopted by the Council of The City of San Diego on JUL 29 1980,
 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"/>
Bill Cleator	<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"/>
Mike Gotch	<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.

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

(Seal)

By Rita Andrews, Deputy.

Office of the City Clerk, San Diego, California

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