

RESOLUTION NUMBER R- 257679

Adopted on DEC 15 1982

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

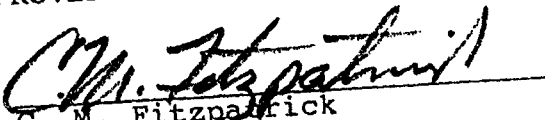
That the concept of expanding San Diego Jack Murphy Stadium, as outlined and reported in a report to the Mayor and City Council from the City Manager as Report No. 82-396 dated September 29, 1982, be, and it is hereby approved.

BE IT FURTHER RESOLVED, that the City Manager and City Attorney be and they are hereby authorized to commence negotiations with the appropriate tenants at San Diego Jack Murphy Stadium in order to memorialize and consummate agreements looking towards the arrangements as set forth in said City Manager Report.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to retain the services of a financial consultant for an amount not to exceed \$30,000 in order to assist in the arranging of financing for the expansion of San Diego Jack Murphy Stadium as indicated above.

BE IT FURTHER RESOLVED, that the expenditure of not to exceed \$141,500 from San Diego Jack Murphy Stadium Operating Fund 10330 be and it is hereby authorized for the above purposes and related project costs including but not limited to architectural design services, bond counsel and financial consultant.

APPROVED: John W. Witt, City Attorney

By 
C. M. Fitzpatrick
Senior Chief Deputy

CMF:ps
9/21/82
Revised 9/22/82
Or. Dept: E&D
Aud. Cert: 83210
Form=r.none

R-257679

02156

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 \$ 141,500.00 Fund 1339/930

Purpose Authorizing the expenditure of \$141,500.00 from San Diego Jack Murphy Stadium Operating Fund 10330 for this purpose and related project costs.

J J Holodnak

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

Date September 21, 19 82

By *Don Mumm*

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 \$ _____

Dated _____, 19 _____

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

BY _____

* FUND/ DEPT.	ORG. NO.	ACCOUNT	JOB ORDER	BENEFITING DEPARTMENT	FACILITY
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PURPOSE _____

VENDOR _____ **02157**

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

Passed and adopted by the Council of The City of San Diego on DEC 15 1982,
 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"/>
Susan Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 4 - vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<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"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<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 Ellen Board, Deputy.

Office of the City Clerk, San Diego, California

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