

RESOLUTION No. R- 255932 (R-82-1452)

Adopted on MAR 02 1982

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

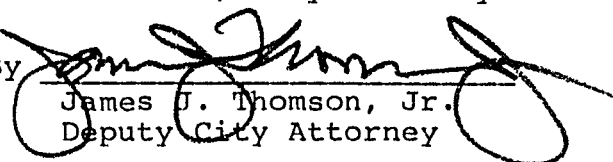
That the City Manager is authorized to pay \$104,400.00 to the plaintiff in San Diego Superior Court Case No. 447332, entitled The Library Association of La Jolla v. The City of San Diego, et al., in full satisfaction of all claims by plaintiff.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to issue one check in the amount of \$104,400.00 payable to The Library Association of La Jolla and its attorneys Higgs, Fletcher and Mack.

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute a lease with The Library Association of La Jolla for the premises located at 1006 Wall Street for purposes of operating the La Jolla Branch Library for a term of 5 years with one 5-year option to renew with an initial monthly rental of \$3,500.00 and with subsequent annual increases of 7%, under the terms and conditions set forth in the lease on file in the Office of the City Clerk as Document No. RR- 255932.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$14,000.00 as rent for the remaining months in fiscal year 1982 for the above referenced lease is hereby authorized.

APPROVED: JOHN W. WITT, City Attorney

By   
James J. Thomson, Jr.  
Deputy City Attorney

JJT:db:Lit.  
2/26/82  
Orig.Dept: Prop.  
Aud. Cert.: 82649

01112

# 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 \$ 118,400.00 Fund General - Unallocated Reserve

Purpose Authorizing the expenditure of funds for settlement of Superior Court Case No. #447332 and four months lease in Fiscal 1982.

W. D. Sage  
Auditor and Comptroller of  
The City of San Diego, Calif.

Date 26 Feb, 19 82

By Don Munson

## 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

PURPOSE \_\_\_\_\_

VENDOR \_\_\_\_\_

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

in Closed Session  
 Passed and adopted by the Council of The City of San Diego on 2 March 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
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*

PETE WILSON

Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Charles G. Abdelnour*, Deputy.

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

copy of RESOLUTION NO. R-255932

of the City of San Diego, California  
 passed and adopted by the Council of

said City MAR 02 1982

CHARLES G. ABDELNOUR, City Clerk

By *Charles G. Abdelnour*  
 Deputy

Office of the City Clerk, San Diego, California

Resolution R-255932 Adopted MAR 02 1982  
 Number .....