RESOLUTION No. R-259002

(R- 84-68)

Adopted on AUG 2 1983

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

That the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of SAN DIEGO JACK MURPHY STADIUM EXPANSION, San Diego, California, filed in the office of the City Clerk of The City of San Diego, California, on AUG 2 1983, and bearing official Document No. \(\overline{\psi}\), \(\overline{\psi}\), \(\overline{\psi}\), be, and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the work hereinabove described, in accordance with the plans and specifications hereinabove referred to.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a contract with the lowest responsible and reliable bidder, subject to the successful sale of Stadium Authority Revenue Bonds, for construction of SAN DIEGO JACK MURPHY STADIUM EXPANSION.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$8,930,200.00 from Stadium Authority Revenue Bond proceeds, is hereby authorized solely and exclusively for providing funds for said project and related costs, subject to the successful sale of Stadium Authority Revenue Bond proceeds, and authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: John W. Witt, City Attorney

y Chu Fispateins C. M. Fitzpatrick
Senior Chief Deputy

Or. Dept.: Purchasing/bjs

Bid No. 5190 A.C. No. 84048

01976

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER Bid No. 5190 CERTIFICATION OF UNALLOTTED BALANCE AC 84048 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 \$ 8,930,200.00 Fund Purpose Authorizing expenditure of funds for San Diego Jack Murphy Stadium Expansion. fiditor and Comptroller July 19 19 83 Date NOTE: CONTINGENT UPON SALE OF REVENUE BONDS ACCOUNTING DATA OPERATION ACCOUNT ORG. ACCOUNT ORDER FUND DEPT BENF/EQUIP FACILITY AMOUNT TOTAL AMOUNT FUND OVERRIDE 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 \$ ______ Auditor and Comptroller BY _____ Dated ______, 19 ____ PURPOSE _____ ACCOUNTING DATA OPERATION ACCOUNT ACCTG ACCOUNT ORDER FUND DEPT ORG. BENF/EQUIP FACILITY AMOUNT

FUND OVERRIDE

R-259002

AUG 2 1983

AC <u>84048</u>

TOTAL AMOUNT

01977

assed ar	nd adopted by the Council of lowing vote:	of The City	of San Di	ego on	AUG	2 1983	
	Councilmen Bill Mitchell Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch Dick Murphy Uvaldo Martinez Mayor Roger Hedgecock		Yeas O O O O O O O O O O O O O O O O O O O	Nays	Not Present	Ineligible	
	AUTHENT	CICATED B	Y:		OGER HEDGEC		
(Seal)			_	CHA	RLES G. ABDE The City of San Di Carrotte The	ego, California. ELNOUR Diego, California.	
			Office of the City Clerk, San Diego, California				
		Resoluti Number	ion R	25900	2 Adopted AU	IG 2 1983	

CC-1276 (REV. 6-83)