

RESOLUTION NO R-259326 (R-84-419)

SEP 26 1983

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

That the bid for the construction of improvements to the San Diego Stadium by LOUETTO CONSTRUCTION, a corporation which is set forth below, be, and is hereby accepted:

Total Base Bid \$ 5,775,000.00

[Insert description of and bid on any additional work]

TOTAL COST \$ 5,775,000.00

and the City Manager is hereby authorized to execute a contract therefor, said contract to be subject to the receipt by the San Diego Stadium Authority of the proceeds of the San Diego Stadium Authority Revenue Bonds, Series 1983.

Presented by _____

APPROVED: JOHN W. WITT, City Attorney

By *C.M. Lippert*
Deputy

Passed and adopted by the Council of The City of San Diego on SEP 26 1983, by the following vote:

CMF:ps:271.1.1
9/7/83
Or.Dept:Mgr.

00829

| <u>COUNCILMEN</u> | <u>YEAS</u> | <u>NAYS</u> | <u>EXCUSED</u> | <u>ABSENT</u> |
|-------------------------|-------------|-------------|----------------|---------------|
| Bill Mitchell | X | | | |
| Gloria D. McColl | X | | | |
| William D. Jones | X | | | |
| Bill Cleator | X | | | |
| Ed Struiksma | X | | | |
| Mike Gotch | X | | | |
| Dick Murphy | X | | | |
| Uvaldo A. Martinez, Jr. | X | | | |
| Roger Hedgecock | X | | | |

AUTHENTICATED BY:

ROGER HEDGECOCK

Mayor of The City of San Diego,
California

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, CA

By MAYDELL L. PONTECORVO

Deputy

CITY CLERK'S CERTIFICATE

I, Charles G. Abdelnour, City Clerk of The City of San Diego, hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted at a meeting of the Council of The City of San Diego duly and regularly held on the 26th day of September, 1983, of which meeting all of the Councilmen had due notice and at which a majority thereof was present.

I further certify that I have carefully compared the foregoing Resolution with the original minutes of said meeting on file and of record in my office; that said Resolution is a full, true and correct copy of the original Resolution adopted at said meeting and entered in said minutes; and that said Resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand and the seal of The City of San Diego this 28th day of September, 1983.

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

Maydell L. Pontecorvo
By MAYDELL L. PONTECORVO
Deputy

[SEAL]

SEP 26 1983

Passed and adopted by the Council of The City of San Diego on _____,
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"/> |
| Gloria McColl | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| William Jones | <input checked="" 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 Roger Hedgecock | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

AUTHENTICATED BY:

ROGER HEDGECOCK

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

(Seal)

By Marjorie L. Pontecorvo, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R- 259326 Adopted SEP 26 1983