

(R-85-738 REV)

RESOLUTION NUMBER R-261920

ADOPTED ON NOVEMBER 13, 1984

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with the BOYS' CLUB OF SOUTH BAY, INC., a non-profit corporation, to provide for Phases I and II of the room additions to the Boys' Club building, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 261920.

BE IT FURTHER RESOLVED, that the expenditure in the amount not to exceed \$75,000 from CDBG Fund 18519, Dept. 5713, Org. 1314, and \$255,708 from CDBG Fund 18520, Dept. 5813, Org. 1313, are hereby authorized, solely and exclusively for the purpose of providing funds for the construction of the above project.

BE IT FURTHER RESOLVED, that the expenditure in the amount not to exceed \$15,000 from the Revenue Sharing Fund 18013, Dept. 7495, Org. 110, is hereby authorized, solely and exclusively for the purpose of providing funds to administer the agreement and monitor the construction contract.

APPROVED: John W. Witt, City Attorney

By

  
John K. Riess, Deputy

JKR:mem:10/24/84  
REV:11/21/84  
Aud.Cert:85360  
Or.Dept:E&D  
Form=r.auagr

C1109

The City of San Diego  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATION OF UNALLOTTED BALANCE AC \_\_\_\_\_

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 \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

\_\_\_\_\_  
Auditor and Comptroller

Date \_\_\_\_\_, 19\_\_\_\_ By \_\_\_\_\_

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	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 \$ 345,708.00

*John Ryan*

Auditor and Comptroller

Dated October 19, 19 84

BY *John Trueman*

PURPOSE To provide for Phases I and II of the room additions to the Boy's Club building

VENDOR BOYS' CLUB OF SOUTH BAY, INC.

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			30244	107	4116	580070				\$ 15,000.00
2			5713	1314	4220	000001				75,000.00
3			5813	1313	4220	000001				255,708.00
TOTAL AMOUNT										\$345,708.00

FUND OVERRIDE

NOV 13 1984

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

(Seal)

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

By *Barbara Baxter*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *R-261920* Adopted NOV 13 1984

RECEIVED  
CITY CLERK'S OFFICE

1984 NOV 23 PM 2:52

SAN DIEGO, CALIF.

NOV 13 1984

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