(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

Ву

John K. Riess, Deputy

JKR:mem:10/24/84

REV:11/21/84

Aud.Cert:85360

Or.Dept:E&D

Form=r.auagr

01109

The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

| CERTIFICATION | OR HNAL | LOTTED RALAN | CE AC | |
|---------------|---------|--------------|-------|--|

| Amo | Amount \$ | | | | | | Fund | | | |
|--|--|--|---|--|--|--|--|--|---|---|
| Purp | ose _ | | | | ····· | | | | | |
| | | | | | | | | | | |
| | | | | | | | Auditor and Comptroller By | | | |
| Date | Date | | | | | | | | | |
| | | | · | | ACCO | UNTING | DATA | | | |
| ACCTG LINE | CY | FUND | DEPT | ORG. | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/EQUIP | FACILITY | AMOUNT |
| | | ļ | ļ | | ļ | ļ | | | | |
| | <u> </u> | ļ | | | | 1 | | | | |
| - | <u> </u> | | | | | <u> </u> | | | | |
| | | | | | | | | | | |
| | | | | | | | | TOTAL AM | OUNT | |
| greeme | nt au | thorized | CERTIFY by the h | í that t ereto at | he indebte tached resc | rdness a olution, | can be incu | ion to be irred withc | incurred out the vi | by the contract olation of any of t |
| provision requirent the pur in the T the same anticipa | ent au ns of nents pose reasu e are ted to | thorized the Char of the Coof said of ry, or ar to be dr | CERTIF) by the h rter of th Charter o contract, c anticipa | f that t ercto at e City o f the Ci that suf ited to c that the Treasury | he indebte tached resc f San Dieg ty of San ficient mo come into t e said mone | edness a plution, go; and I Diego, t neys to he Treas eys now redit of | nd obligate an be incu- do hereby hat suffici- meet the coury, to the actually in said appro- | ion to be arred without further continuous obligations to the Treasurpriation, | incurred but the vi crtify, in s have b of said the appro try, toget are other | olation of any of tentormity with tentormity with tentormity with tentormited from whither with the monerwise unencumberd |
| provisio requiren the pur in the T the sam anticipa | ent au ns of nents pose reasu e are ted te | thorized the Charof the Coof said of the Coor, or ar to be droome of the Coord of t | CERTIF) by the h rter of th Charter o contract, c anticipa awn, and into the | that tereto at e City of the Cithat sufated to contact that the Treasury | he indebte tached resc f San Dieg ty of San ficient mo come into t e said mone c, to the c | edness a plution, go; and I Diego, t neys to he Treas eys now redit of | nd obligate an be incu- do hereby hat suffici- meet the coury, to the actually in said appro- | ion to be arred without further continuous obligations to the Treasurpriation, | incurred but the vi crtify, in s have b of said the appro try, toget are other | olation of any of tentormity with tentormity with tentormity with tentormited from whither with the monerwise unencumberd |
| provisio requirenthe pur in the T the sam anticipa Not to c | ent au ns of nents pose reasu e are ted te | thorized the Charlof the Coordinate Coordina | CERTIFY by the h rter of th Charter o contract, e anticipa awn, and into the ,708.00 | that tereto at e City of the Cithat sufated to contract the Cithat | he indebte tached rescribed from San Dieg ty of San ficient moreome into the said money, to the control of the said money, to the said money the said money that the said money the said money that the said mone | edness a blution, go; and I Diego, t neys to he Treas eys now redit of | nd obligate an be incu- do hereby hat suffici- meet the coury, to the actually in said appro- | ion to be arred wither further elent money obligations e credit of the Treasu opriation, Additor | incurred but the vi ertify, in s have b of said the appro ery, toget are other | olation of any of teonformity with teen appropriated feontract are actual opriation from whither with the monerwise unencumbered imptroller |
| provision requirent the purting the Sam anticipation of the Control Not to Control Purpo | ent au ns of nents pose 'reasu e are ted te | thorized the Char of the Co of said of ry, or ar to be dr of come of come of come uilding | CERTIFY by the h rter of th Charter o contract, e anticipa awn, and into the ,708.00 ober 19 | that tereto at e City of the City of that suffeted to contact the City of that the Treasury | he indebte tached rescribed from San Dieg ty of San ficient moreome into the said money, to the control of the said money, to the said money the said money that the said money the said money that the said mone | edness a blution, go; and I Diego, t neys to he Treas eys now redit of | nd obligate an be incu- do hereby hat suffici- meet the coury, to the actually in said appro- | ion to be arred wither further elent money obligations e credit of the Treasu opriation, Additor | incurred but the vi ertify, in s have b of said the appro ery, toget are other | olation of any of tentormity with tentormity with tentormity with tentormited from whither with the monerwise unencumberd |
| provision requirements the purishes amountain to continuate of the continuation of the continuation of the continuate of | ent au ns of nents pose 'reasu e are ted te | thorized the Char of the Co of said of ry, or ar to be dr of come of come of come uilding | CERTIFY by the h rter of th Charter o contract, e anticipa awn, and into the ,708.00 ober 19 | that tereto at e City of the City of that suffeted to contact the City of that the Treasury | he indebte tached resort for San Dieg ty of San ficient moreome into the said money, to the control of the said money of the said mo | edness a blution, go; and I Diego, t neys to he Treas eys now redit of | nd obligate an be incu- do hereby hat sufficience the coury, to the actually in said appropriate appro | ion to be arred wither further elent money obligations e credit of the Treasu opriation, Additor | incurred but the vi ertify, in s have b of said the appro ery, toget are other | olation of any of teonformity with teen appropriated feontract are actual opriation from whither with the monerwise unencumbered imptroller |
| provision requirements the purification of the Control of the Cont | ent au ns of nents pose 'reasu e are ted to exceed | thorized the Char of the Co of said of ry, or ar to be dr of come of said of come of come of c | CERTIFY by the h rter of th Charter o contract, e anticipa awn, and into the ,708.00 ober 19 de for | that to ereto at e City of the City of that sufficed to contact the Treasury | he indebte tached rescripts of San Dieg ty of San ficient more ome into the said mone of, to the control of the said mone of, to the control of the said mone o | odness a plution, go; and I Diego, to neys to he Treaseys now redit of | nd obligate an be incuted to hereby hat sufficience the coury, to the actually in said approximately | ion to be arred without further continuous credit of the Treasuration, Additions | incurred out the viertify, in s have be of said the appropriate other are other to the | olation of any of teonformity with teen appropriated feontract are actual opriation from whither with the mone wise unencumbered mptroller Boy's Club |
| orovisio equiren he pur n the T he sam inticipa Not to c Dated PURPO VENDO | ent au ns of nents pose reasu e are ted te exceece SE T b OR B | thorized the Char of the Co of said of ry, or ar to be dr of come of come of come uilding | DEPT | that the creto at e City of the City of that sufficed to contact the City of that the Treasury . 19 Phases OUTH BA | he indebte tached rescribed from Dieg ty of San Dieg ty of San ficient moreome into the said money, to the control of the said money of the said m | odness a plution, go; and I Diego, to he Treaseys now redit of | nd obligate an be incued of hereby hat sufficience the cours, to the actually in said appropriate appr | ion to be arred wither further elent money obligations e credit of the Treasu opriation, Additor | incurred but the vi ertify, in s have b of said the appro ery, toget are other | olation of any of to conformity with the conformity with the contract are actual opriation from whither with the mone twise unencumbered mptroller Boy's Club |
| orovisio equiren he pur n the T he sam inticipa Not to c Dated VENDO ACCTE 1 | ent au ns of nents pose 'reasu e are ted to exceed | thorized the Char of the Co of said of ry, or ar to be dr of come of said of come of come of c | CERTIFY by the h rter of th Charter o contract, c anticipa awn, and into the ,708.00 ober 19 de for UB OF S | that tereto at e City of the City of that suffered to contact that the Treasury | he indebte tached rescripty of San Dieg ty of San ficient mo come into the said mone of, to the company, Tand II AY, INC. ACCOUNT 4116 | odness a plution, go; and I Diego, to he Treaseys now redit of the DUNTING SERVICE SER | nd obligate an be incued of hereby hat sufficience the cours, to the actually in said appropriate appr | ion to be arred without further continuous credit of the Treasuration, Additions | incurred out the viertify, in s have be of said the appropriate other are other to the | olation of any of teonformity with teen appropriated feontract are actual opriation from whither with the monerwise unencumbered mptroller Boy's Club AMOUNT \$ 15,000,00 |
| provision requirements the purion the Tother same anticipal Not to Control VENDO | ent au ns of nents pose 'reasu e are ted to exceed | thorized the Char of the Co of said of ry, or ar to be dr of come of said of come of come of c | CERTIFY by the h rter of th Charter o contract, e anticipa awn, and into the ,708.00 ober 19 de for UB OF S | that tereto at e City of the City of that sufficed to contact that the Treasury ——————————————————————————————————— | he indebte tached resc f San Dieg ty of San ficient mo come into the said mone of, to the company of the said mone of the sai | odness a plution, go; and I Diego, to he Treaseys now redit of the DUNTING SERVICE SER | nd obligate an be incu- do hereby hat suffici- meet the output the actually in said approximate approx | ion to be arred without further continuous credit of the Treasuration, Additions | incurred out the viertify, in s have be of said the appropriate other are other to the | eonformity with the conformity with the contract are actual exprisation from which the monorwise unencumber of the contract are actual exprisation from which the monorwise unencumber of the contract are actual exprisation from which the monorwise unencumber of the contract are contract. Boy's Club AMOUNT \$ 15,000,00 75,000,00 |
| provision requirements the purion the Table 1 the Tabl | ent au ns of nents pose 'reasu e are ted to exceed | thorized the Char of the Co of said of ry, or ar to be dr of come of said of come of come of c | CERTIFY by the h rter of th Charter o contract, c anticipa awn, and into the ,708.00 ober 19 de for UB OF S | that tereto at e City of the City of that suffered to contact that the Treasury | he indebte tached rescripty of San Dieg ty of San ficient mo come into the said mone of, to the company, Tand II AY, INC. ACCOUNT 4116 | odness a plution, go; and I Diego, to he Treaseys now redit of the DUNTING SERVICE SER | nd obligate an be incu- do hereby hat suffici- meet the output the actually in said approximate approx | ion to be arred without further continuous credit of the Treasuration, Additions | incurred out the viertify, in s have be of said the appropriate other are other to the | olation of any of teonformity with teen appropriated feontract are actual opriation from whither with the monerwise unencumbered mptroller Boy's Club AMOUNT \$ 15,000,00 |
| provisio requiren the pur in the T the sam anticipa Not to c Dated VENDO VENDO ACCITE 1 2 | ent au ns of nents pose 'reasu e are ted to exceed | thorized the Char of the Co of said of ry, or ar to be dr of come of said of come of come of c | CERTIFY by the h rter of th Charter o contract, e anticipa awn, and into the ,708.00 ober 19 de for UB OF S | that tereto at e City of the City of that sufficed to contact that the Treasury ——————————————————————————————————— | he indebte tached resc f San Dieg ty of San ficient mo come into the said mone of, to the company of the said mone of the sai | odness a plution, go; and I Diego, to he Treaseys now redit of the DUNTING SERVICE SER | nd obligate an be incu- do hereby hat suffici- meet the output the actually in said approximate approx | ion to be arred without further continuous credit of the Treasuration, Additions | incurred out the viertify, in s have be of said the appropriate other are other to the | olation of any of t conformity with t cen appropriated f contract are actual opriation from whither with the mone wise unencumbered mptroller Boy's Club AMOUNT \$ 15,000,00 75,000,00 |

R-261920

NOV 13 1984 AC 85360 C1110

| Passed and adopted by the Council by the following vote: | of The City of San Die | ego on | NOV 1 3 1984 | | | |
|---|------------------------|--|----------------------|--------------------|--|--|
| Councilmen Bill Mitchell Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch Dick Murphy Uvaldo Martinez Mayor Roger Hedgecock | Yeas Daries Daries | Nays | Not Present | Ineligible | | |
| AUTHEN | TICATED BY: | | | | | |
| | •••• | ROGER HEDGECOCK Mayor of The City of San Diego, California. | | | | |
| (Seal) | | CHARLES G. ABDELNOUR | | | | |
| | By | ス | of The City of San I | olego, California. | | |
| | | | | | | |
| | | | | | | |
| | Description (C) | | Clerk, San Diego, Ca | NOV 1 9 1004 | | |

RECEIVED

1984 HOV 23 PM 2: 52

SAN DIEGO, CALIF.

PBGLET NON

निर्मात के अभिनिर्मित होते हैं।

itradiah itriburu tu

AND THE SHE

The property of the

01112

4861 E 1 VON