(R-85-1262)

RESOLUTION NUMBER R- 262498

ADOPTED ON JAN 28 1985

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 HELLMUTH, OBATA & KASSABAUM, INC., Architects, for professional services in connection with the design and construction of SAN DIEGO JACK MURPHY STADIUM EXPANSION - SUPER BOWL XXII, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 262408.

BE IT FURTHER RESOLVED, that the addition of CIP No. 34-105, Stadium Expansion - Super Bowl XXII to the Fiscal Year 1985 Capital Improvements Program is hereby authorized.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$50,000 from Stadium Fund 10332 (Department 930, Organization 100, Job Order 93010) to CIP No. 34-105, Stadium Expansion - Super Bowl XXII, as an advance against future repayment from Transient Occupancy Tax Fund as these funds become available.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$50,000 from CIP No. 34-105, Stadium Fund 10332 is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: John W. Witt, City Attorney

C. M. Fitzpatrick

Assistant City Attorney

CMF:js:271.35

1/11/85

Aud.Cert:85614

Or.Dept:E&D

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The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Passed :	and adopted by the Council	of The City of San Diego	on	JAN 2	8 1985
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