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JUL 16 1985  
SAN DIEGO, CALIF.

(R-85-2489 REV-1)

RESOLUTION NUMBER R- 263633

ADOPTED ON JUL 16 1985

BE IT RESOLVED, by the Council of The City of San Diego that the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for THE CONSTRUCTION OF THE BOYS' CLUB OF ENCANTO - GYMNASIUM (Phase I), San Diego, California filed in the office of the City Clerk of The City of San Diego, California, on JUL 16 1985 and bearing official Document No. W.D. 118282, 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 bidder for THE CONSTRUCTION OF THE BOYS' CLUB OF ENCANTO - GYMNASIUM (Phase I).

BE IT FURTHER RESOLVED, that the expenditure of \$120,000 from Trust Fund 63021 to supplement \$519,700 previously authorized by Resolution No. R-260626, adopted on May 7, 1984, is hereby authorized solely and exclusively for providing funds for said project and related costs, and authorizing the Auditor and

Comptroller upon advice from the administering department to transfer excess budgeted funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that the City Manager is hereby directed to review and, if appropriate, negotiate with the Boy's Club of San Diego, Inc. a further amendment to that Agreement previously authorized by Resolution No. R-260626 adopted on May 7, 1984, for Council approval, to expressly provide for the financial participation by the Boy's Club of San Diego, Inc. in the overall renovation of the Boy's Club of San Diego, Encanto Facility, Phases II and III, and to report back to the Public Facilities and Recreation Committee within 90 days the results thereof.

APPROVED: John W. Witt, City Attorney

By   
Rudolf Hradecky, Deputy

RH:ls:150  
7/18/85  
REV-1:7/26/85  
Aud.Cert:86045  
Or.Dept:Pur.  
Bid No:6560  
R-85-2489 REV-1  
Form=r.pca

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

CERTIFICATION OF UNALLOTTED BALANCE      AC 86045

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 \$ 639,700.00      Fund 63021 / 18518 / 18519

Purpose Authorizing expenditure of funds for Boy's Club of Encanto - Gymnasium.

*[Signature]*

Auditor and Comptroller

*[Signature]*

Date June 26, 19 85

By

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1		63021			9544					\$120,000.00
2			5613	1307	4220	118282				374,700.00
3			5713	1306	4220	118282				145,000.00
TOTAL AMOUNT										\$639,700.00

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

Dated \_\_\_\_\_, 19 \_\_\_\_\_

BY \_\_\_\_\_

PURPOSE \_\_\_\_\_

VENDOR \_\_\_\_\_

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

NOTE: CONTINGENT UPON APPROVAL OF FY '86 APPROPRIATION ORDINANCE.      FUND OVERRIDE

JUL 16 1985

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 Struikma	<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"/>
District 7	<input 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"/>

VACANT

AUTHENTICATED BY:

ROGER HEDGECOCK

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Manuel L. Ponce*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number *R-263693* Adopted JUL 16 1985