

(O-87-110)

ORDINANCE NUMBER O- 16778 (New Series)

ADOPTED ON DEC 09 1986

AN ORDINANCE AMENDING ORDINANCE NO. O-16678 (NEW SERIES), AS AMENDED, ENTITLED "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1986-87 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR" BY AMENDING DOCUMENT NO. OO-16678-1, AS AMENDED AND ADOPTED THEREIN, BY AMENDING SECTION 2.II. THEREOF TO ADD A NEW SUBSECTION 45 ENTITLED "SAN DIEGO JACK MURPHY STADIUM SPECIAL OPERATIONS RESERVE FUND (10333)" TO PROVIDE FUNDS FOR IMPROVEMENTS AT SAN DIEGO JACK MURPHY STADIUM.

WHEREAS, the Board of Governors of the San Diego Stadium Authority has been advised that there is \$453,929.34 remaining in the Stadium Bond Construction Fund which may be utilized for the construction of additional facilities, pursuant to the 1983 Supplemental Indenture providing the terms and conditions for the issuance of \$9,155,000 principal amount of San Diego Stadium Authority Revenue Bonds, Series 1983; and

WHEREAS, since the Series 1983 Bonds were issued on September 21, 1983, certain other capital improvements at the Stadium have been made which would have been appropriate expenditures from the Construction Fund at the time but were paid for by The City of San Diego's Stadium Operating Fund in order to assure that all of the other facilities contemplated under the Supplemental Indenture were duly completed; and

WHEREAS, it is appropriate to reimburse the City's Stadium Operations Fund for these expenditures; and

WHEREAS, it was resolved, by the San Diego Stadium Authority, that the Trustee be directed and authorized to pay the sum of \$453,929.34 from the 1983 Stadium Bond Construction Fund to The City of San Diego Stadium Operations Fund; and

WHEREAS, on September 8, 1986, by Resolution Number R-266516, the City Council approved the establishment of a special Stadium Operations Reserve Fund to deposit \$453,929.34 from the Construction Fund of the 1983 San Diego Stadium Authority Revenue Bonds; and

WHEREAS, these funds would be spent on needed projects at the Stadium to be mutually agreed upon by the City Council and the San Diego Stadium Authority Board of Governors; and

WHEREAS, the San Diego Stadium Authority Board of Governors has had several meetings on developing a list of needed projects, input from the public and Stadium tenants was received, a long list of projects were identified and it was recommended at the October 2, 1986 San Diego Stadium Authority Board of Governors meeting that the expenditure of \$125,000 for the following projects be undertaken at this time; and

WHEREAS, it is now appropriate and necessary to amend the annual appropriation ordinance to establish said Stadium Special Operations Reserve Fund for the purpose enunciated in Council Resolution No. R-266516 and further authorize expenditures in an amount not to exceed \$125,000 for projects specified; NOW, THEREFORE,

01516

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

Section 1. That Ordinance No. O-16678 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1986-87 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR," be and the same is hereby amended by amending Document No. OO-16678-1, as adopted and amended therein, by amending Section 2.II. thereof to add a new subsection 45, entitled "SAN DIEGO JACK MURPHY STADIUM SPECIAL OPERATIONS RESERVE FUND (10333)," to read as follows:

45. SAN DIEGO JACK MURPHY STADIUM SPECIAL OPERATIONS RESERVE FUND (10333)

The San Diego Jack Murphy Stadium Special Operations Reserve Fund is hereby established for the purpose of providing funds for needed projects at the Stadium, as mutually agreed upon by the City Council and the San Diego Jack Murphy Stadium Authority Board of Governors. Monies shall be deposited in said Fund and appropriated up to an amount of \$453,929.34 from the Construction Fund of the 1983 San Diego Stadium Authority Revenue Bonds, with interest on said monies to also accrue thereto, pursuant to City Council Resolution No. R-266516, dated September 8, 1986.

Any carryover funds from previous fiscal years are hereby appropriated for the purpose of which said Fund was created.

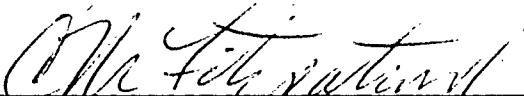
Any monies deposited in the San Diego Jack Murphy Special Operations Reserve Fund and any carryover monies from previous fiscal years are hereby appropriated for the purpose for which said Fund was created and may be expended only by Council resolution or Council approved budget after input by the Stadium Board of Governors.

Section 2. The Auditor and Comptroller be and he is hereby authorized to expend an amount not to exceed \$125,000 from said Fund 10333 for the following purposes and in amounts indicated:

a. Repair broken Stadium seats	\$ 50,000
b. Stadium landscaping projects	\$ 40,000
c. Installation of handrails on the loge level	\$ 15,000
d. Provide signs in elevators, location of restrooms and directory boards to assist patrons	\$ 10,000
e. Process of improving Stadium sound system	\$ 10,000
TOTAL	<u>\$125,000</u>

Section 3. This ordinance shall take effect and be in force immediately upon its passage after two (2) public hearings pursuant to the authority contained in sections 16, 17 and 71 of the Charter of The City of San Diego.

APPROVED: John W. Witt, City Attorney

By 
C. M. Fitzpatrick
Assistant City Attorney

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11/20/86
Aud.Cert:8700423
Or.Dept:Mgr./Stad.
O-87-110
Form=o.btof

The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 8700423

ORIGINATING DEPT. NO. 930

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 \$ 125,000.00

Fund 10333

Purpose Authorizing expenditure of funds for improvements at San Diego Jack Murphy Stadium

Date November 5, 1986

By: *William Maguire*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			933		4222	000933				\$125,000.00
TOTAL AMOUNT										\$125,000.00

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 \$ _____

Vendor _____

Purpose _____

Date _____, 19____

By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

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

FUND OVERRIDE

Passed and adopted by the Council of The City of San Diego on.....
by the following vote:

DEC 09 1986

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<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 Struiksmma	<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"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Celia Ballesteros	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

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

By *Raymond G. Pitecow*, Deputy.

I HEREBY CERTIFY that the foregoing ordinance was passed on the day of its introduction, to wit, on
DEC 09 1986, said ordinance being of the kind and character
authorized for passage on its introduction by Section 16 of the Charter.

~~I FURTHER CERTIFY that the final reading of said ordinance was in full.~~

I FURTHER CERTIFY that the reading of said ordinance in full was dispensed with by a vote of not
less than a majority of the members elected to the Council, and that there was available for the consideration
of each member of the Council and the public prior to the day of its passage a written or printed copy of said
ordinance.

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

(Seal)

By *Raymond G. Pitecow*, Deputy.

01521

Office of the City Clerk, San Diego, California	
Ordinance Number 0-16778	Adopted DEC 09 1986

CERTIFICATE OF PUBLICATION

CITY OF SAN DIEGO
202 C STREET 12TH FLOOR
SAN DIEGO, CA 92101

NO.

IN THE MATTER OF
AN ORDINANCE AMENDING ORDINANCE NO. O-16778
(NEW SERIES), AS AMENDED, ENTITLED "AN ORDINANCE
ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR
1986-87 AND APPROPRIATING THE NECESSARY MONEY TO
OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL
YEAR"

I, THOMAS D. KELLEHER, am a citizen
of the United States and a resident of the County aforesaid; I am over the
age of eighteen years, and not a party to or interested in the above-entitled
matter. I am the principal clerk of the San Diego Daily Transcript, a
newspaper of general circulation, printed and published daily, except
Saturdays and Sundays, in the City of San Diego, County of San Diego, and
which newspaper has been adjudged a newspaper of general circulation by
the Superior Court of the County of San Diego, State of California, under
the date of January 23, 1909, Decree No. 14894; and the

ORDINANCE NUMBER O-16778 (NEW SERIES)

AN ORDINANCE AMENDING ORDINANCE NO. O-16778
(NEW SERIES), AS AMENDED, ENTITLED "AN ORDINANCE
ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR
1986-87 AND APPROPRIATING THE NECESSARY MONEY TO
OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL
YEAR" BY AMENDING DOCUMENT NO. OO-16678-1, AS
AMENDED AND ADOPTED THEREIN, BY AMENDING SEC-
TION 2.II. THEREOF TO ADD A NEW SUBSECTION 45 EN-
TITLED "SAN DIEGO JACK MURPHY STADIUM SPECIAL
OPERATIONS RESERVE FUND (10333)" TO PROVIDE FUNDS
FOR IMPROVEMENTS AT SAN DIEGO JACK MURPHY
STADIUM.

An ordinance, the content of which is described in the above title,
was adopted by the City Council on July 15, 1986. A copy of the full
text of the ordinance is on file in the office of the City Clerk and
available to the public for review.

A complete copy of the Ordinance is available for inspection in the
Office of the City Clerk of the City of San Diego, 12th Floor, City Ad-
ministration Building, 202 C Street, San Diego, CA 92101.

Introduced, reading dispensed with and adopted by the
City Council of The City of San Diego on DECEMBER 9, 1986

AUTHENTICATED BY: MAUREEN O'CONNOR
Mayor of The City of San Diego, California
CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California
By MAYDELL L. PONTECORVO, Deputy

Pub. December 22

66617

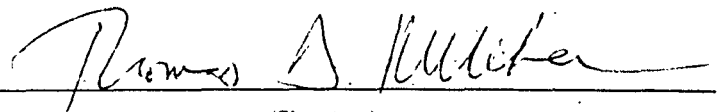
ORDINANCE NUMBER O-16778
(NEW SERIES)

is a true and correct copy of which the annexed is a printed copy and was
published in said newspaper on the following date(s), to wit:

DECEMBER 22, 1986

I certify under penalty of perjury that the foregoing is true and correct.

Dated at San Diego, California this 22 day of DEC, 19 86.



(Signature)

5 1/4" x #10-24 = \$53.76

01522