

(R-86-1189)

RESOLUTION NUMBER R- 264782

ADOPTED ON JAN 6 1986

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 SAN DIEGO JACK MURPHY STADIUM EXPANSION - SUPER BOWL XXII, PHASE I, filed in the office of the City Clerk of The City of San Diego, California, on JAN 6 1986, and bearing official Document No. W.O. 118631 be and the same are hereby approved.

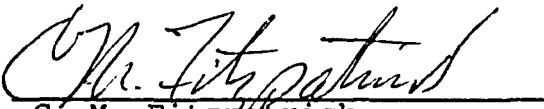
BE IT FURTHER RESOLVED, that the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the work hereinabove described, in accordance with the plans and specifications hereinabove referred to.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a contract with the lowest responsible and reliable bidder for SAN DIEGO JACK MURPHY STADIUM EXPANSION - SUPER BOWL XXII, PHASE I.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer the funds from Special Promotional Programs, Super Bowl Contribution, (Fund 10223, Program Element 91516, Object Account 4220), to CIP No. 34-105.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$158,500 from CIP No. 34-105, Fund 10223, is hereby authorized solely and exclusively for providing funds for said project and related costs.

APPROVED: John W. Witt, City Attorney

By   
C. M. Fitzpatrick  
Assistant City Attorney

CMF:js:271.35  
12/19/85  
Aud.Cert:86562  
Or.Dept:Pur.  
R-86-1189  
Form=r.pcx

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

CERTIFICATION OF UNALLOTTED BALANCE AC 86562

ORIGINATING DEPT. NO.: 057

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 \$ 158,500.00 Fund 10223

Purpose Authorizing expenditure of funds for the construction of San Diego Jack  
Murphy Stadium Expansion - Super Bowl XXII, Phase I.

*Dr. Ryan*  
 Auditor and Comptroller  
 By *Lane Bradley*

Date December 18, 19 85

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			915	589	4220	341050				\$158,500.00
TOTAL AMOUNT										\$158,500.00

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										

FUND OVERRIDE

JAN 6 1986

Passed and adopted by the Council of The City of San Diego on \_\_\_\_\_, by the following vote:

Councilmen	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 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"/>
Judy McCarty	<input checked="" 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> VACANT

AUTHENTICATED BY:

ED STRUIKSMA

Deputy Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

(Seal)

By *James A. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-264782 Adopted JAN 6 1986

RECEIVED  
CITY CLERK'S OFFICE  
1985 DEC 24 AM 9 38  
SAN DIEGO, CALIF.

1985 DEC 24

00036