

(R-86-1470)

RESOLUTION NUMBER R- 265038

ADOPTED ON FEB 10 1986

WHEREAS, the City Council designated the Combined Arts and Education Council of San Diego County (COMBO) as its agent for the purpose of applying to the National Endowment for the Arts (NEA) for grant funds, per Resolution No. R-262505 adopted February 12, 1985; and

WHEREAS, by Resolution No. R-262642, adopted April 4, 1985, the City Council approved COMBO's grant proposal to NEA; and

WHEREAS, NEA awarded COMBO a three-year, \$150,000 grant; and

WHEREAS, on January 27, 1986, the City Council approved the request of COMBO for allocation of the sum of \$31,773 in matching funds for implementation of Phase I of the NEA grant, said City grant of funds contingent upon receipt of \$15,887 in matching funds from NEA; and

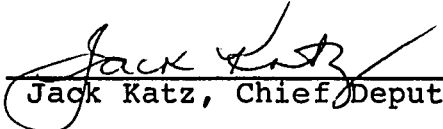
WHEREAS, it is also desirable to designate COMBO as the fiscal agent for those purposes related to the NEA grant award and execute an agreement with COMBO memorializing that fact and its related duties; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby fully authorized and empowered to execute, for and on behalf of said City, an agreement with the Combined Arts and Education Council of San Diego County (COMBO) to provide fiscal agent services in those matters related to the National Endowment for the Arts (NEA)

grant, pursuant to the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR- 265038.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby fully authorized to expend a sum not to exceed \$31,773 from the General Fund 100, Unallocated Reserve (605), Object Account 4903, for the purpose of implementing Phase I of the NEA grant.

APPROVED: JOHN W. WITT, City Attorney

By   
Jack Katz, Chief Deputy

JK:smm  
2/4/86  
Or.Dept:Fin.Mgt.  
Aud.Cert:86689  
R-86-1470  
Form=r.none

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

CERTIFICATION OF UNALLOTTED BALANCE AC 86689

ORIGINATING DEPT. NO.: 055

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 \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

\_\_\_\_\_  
Auditor and Comptroller

Date \_\_\_\_\_, 19\_\_

By \_\_\_\_\_

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

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 \$ 31,773.00

*[Signature]*  
Auditor and Comptroller

Dated February 7, 19 86

BY *[Signature]*

PURPOSE Provide funds for Phase I of the National Endowment for the Arts (NEA) Grant Award.

VENDOR COMBINED ARTS AND EDUCATION COUNCIL OF SAN DIEGO COUNTY (COMBO)

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			605	100	4903	60531				\$31,773.00
TOTAL AMOUNT										\$31,773.00

FUND OVERRIDE

Passed and adopted by the Council of The City of San Diego on FEB 10 1986,  
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 Ellen Board, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number <u>R-265038</u>	Adopted <u>FEB 10 1986</u>