

(R-87-2472)

RESOLUTION NUMBER R- 268608

ADOPTED ON JUN 22 1987

WHEREAS, on February 9, 1987, the City Council authorized a sum not to exceed \$100,000 to be set aside from the Cruise Ship Consortium [Fund 10223, Dept. 915, Org. 502] to the Sail America Foundation [\$50,000 for immediate payment to defray past costs associated with the 1987 America's Cup Competition and \$50,000 for future promotion of the 1991 America's Cup Defense]; and

WHEREAS, on April 3, 1987, the Cruise Ship Consortium stated that \$25,000 of the above recited remaining funds in its fiscal year 1987 appropriation would not be utilized and that these funds could be diverted for promotion of the America's Cup Defense prior to the end of fiscal year 1987; and

WHEREAS, the Cruise Ship Consortium, by letter dated May 21, 1987, has indicated and certified that \$25,000 of its allocation is presently in excess to its projected needs and is available at this time for this purpose; and

WHEREAS, that the 27th America's Cup Defense Committee, Inc. [dba the San Diego America's Cup Task Force] is currently conducting promotional activities designed to secure San Diego as the venue of the 1991 America's Cup Competition and is therefore requesting that authorization be given to immediately contribute \$25,000 to the San Diego America's Cup Task Force instead of the Sail America Foundation; and

WHEREAS, it is necessary that Resolution No. R-267650 which was enacted on February 9, 1987 for the purpose of providing residual Cruise Ship Consortium funds to the America's Cup expenses and promotion, be amended so as to amend the language of the last provision therein as it relates to funding, timing and recipient Sail America Foundation; and

WHEREAS, it is also now necessary and desirable to authorize execution of a letter agreement with the San Diego America's Cup Task Force for promotional services in respect to promoting San Diego as the venue for the 1991 Cup Competition; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized to execute a letter agreement with the 27th America's Cup Defense Committee, Inc. [dba the San Diego America's Cup Task Force] for the sole and exclusive purpose of said Task Force promoting The City of San Diego as the venue of the 1991 America's Cup Competition.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized to pay over, as soon as possible, the sum of \$25,000 to said Task Force from the Cruise Ship Consortium [Fund 10223, Dept. 915, Org. 502] for the purposes specified above and in the letter agreement, a copy of which is on file in the office of the City Clerk as Document No. RR- 268608 .

BE IT FURTHER RESOLVED, that the last paragraph of Resolution No. R-267650, dated February 9, 1987, be amended to read as follows:

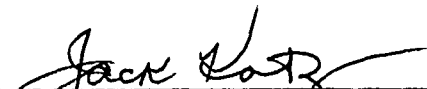
BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby further

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authorized and directed to pay over to the
27th America's Cup Defense Committee, Inc.
from the Cruise Ship Consortium [Fund 10223,
Dept. 915, Org. 502] at the close of fiscal
year 1987, a sum up to and not to exceed
\$25,000, for the sole and exclusive purpose of
future promotion of San Diego as the venue for
the 1991 America's Cup defense, said amount to
be in addition to the \$25,000 authorized for
payment above and upon submission of
supporting expense vouchers, providing said
funds are remaining and available in the
Cruise Ship Consortium allocation.

APPROVED: JOHN W. WITT, City Attorney

By



Jack Katz, Chief Deputy

JK:smm
5/28/87
Or.Dept:Council-Cleator
Aud.Cert:8700930
R-87-2472
Form=r.none

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8700930

ORIGINATING DEPT. NO.: 022

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 _____

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

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 \$ 25,000.00

Vendor 27TH AMERICA'S CUP DEFENSE COMMITTEE, D.B.A. SAN DIEGO AMERICA'S CUP TASK FORCE

Purpose Authorizing expenditure of funds for the purpose of promoting San Diego as the venue for the America's Cup Competition in 1991

Date May 27, 19 87

By: Lillian Magaña

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
<u>1</u>		<u>10223</u>	<u>915</u>	<u>543</u>	<u>4222</u>	<u>091543</u>				<u>\$25,000.00</u>
TOTAL AMOUNT										<u>\$25,000.00</u>

FUND OVERRIDE

JUN 22 1987

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

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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.

Barbara Byster
Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-268608** Adopted **JUN 22 1987**

RECEIVED
CITY CLERK'S OFFICE
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SAN DIEGO, CALIF.

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