

RESOLUTION NUMBER R- 268794

ADOPTED ON JUL 13 1987

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 CONSTRUCTION OF CLAIREMONT FRIENDSHIP CENTER, San Diego, California, filed in the office of the City Clerk of the City of San Diego, California, on JUL 13 1987, and bearing official Document No. W.O. 118814, 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 submit grant applications to the State of California to secure Senior Center Bond Act Funding for the CONSTRUCTION OF CLAIREMONT FRIENDSHIP CENTER.

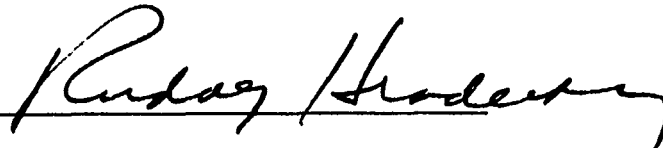
BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to take all necessary steps to secure a Senior Center Bond Act Grant for the Clairemont Friendship Center.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized, upon receipt of Grant Funds in an amount not less than \$303,833 from the State Senior Center Bond Act Program, to transfer said funds to CIP No. 37-205 SENIOR COMMUNITY CENTER.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a contract with the lowest responsible bidder, contingent upon receipt of said Grant Funds in an amount not less than \$303,833 for the CONSTRUCTION OF CLAIREMONT FRIENDSHIP CENTER.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$703,833 from CIP No. 37-205 SENIOR COMMUNITY CENTER (\$303,833 from State Senior Bond Act; \$300,000 from Community Development Block Grant Fund 18521; and \$100,000 from Community Development Grant Fund 18522 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.

APPROVED: John W. Witt, City Attorney

By 

Deputy City Attorney

6/24/87  
Or. Dept. Purchasing/sas  
Bid No. 9115  
A.C. No. 8701005  
R-87-2556

Grant agreement on file in the Office of the City Clerk as Document No.  
RR - 268794.

R-268794

00152

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

CERTIFICATE OF UNALLOTTED BALANCE AC 8701005

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 \$ 703,833.00 Fund 18521, 18522

Purpose Authorizing expenditure of funds for construction of the Clairemont Friendship Center

Date June 19, 1987

By: Lillian Reese  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT	
1		18521	5833	3313	4220	118814				\$300,000.00	
2		18522	5863	6307	4244	118814				100,000.00	
3	*	Contingent upon receipt of funds from State Senior Center Bond Act Program									303,833.00*
TOTAL AMOUNT										\$703,833.00	

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

*R-268791*

**JUL 13 1987**

**00153** AC 8701005

#103  
12

Passed and adopted by the Council of The City of San Diego on **JUL 13 1987**,  
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 Struiksma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

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

By *June G. Blackwell*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California	
Resolution Number <b>R-268794</b>	Adopted <b>JUL 13 1987</b>

1891 11 11 1981

RECEIVED  
CITY CLERK'S OFFICE  
1987 JUL -1 PM 1:17  
SAN DIEGO, CALIF.

1987 JUL 11

1987 JUL 11