

RESOLUTION NUMBER R- 269040

ADOPTED ON AUG 10 1987

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

1. That the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for the SAN DIEGO JACK MURPHY STADIUM SOUND SYSTEM IMPROVEMENTS, filed in the office of the City Clerk of The City of San Diego, California, on AUG 10 1987, and bearing official Document No. W.O. 119031 be and the same are hereby approved.

2. 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.

3. That the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for the SAN DIEGO JACK MURPHY STADIUM SOUND SYSTEM IMPROVEMENTS.

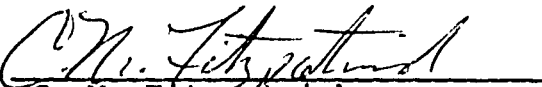
4. That the addition of CIP 34-106, SAN DIEGO JACK MURPHY STADIUM SOUND SYSTEM IMPROVEMENTS to the FY 1988 Capital Improvement Program is hereby authorized.

5. That the City Auditor and Comptroller is hereby authorized to transfer \$379,436.09 (\$359,325.57 in revenues and \$20,110.52 in expenditures savings authorized by Ord. #16778) and

all future interest earnings from Fund 10333 and transfer up to \$73,563.91 from CIP 37-420.0, Funds 30245 and 10332, San Diego Jack Murphy Stadium Electrical Transformer Replacement to CIP 34-106, SAN DIEGO JACK MURPHY STADIUM SOUND SYSTEM IMPROVEMENTS.

6. That the expenditure, not to exceed \$453,000 from Funds 30245 and 10333, CIP 34-106, SAN DIEGO JACK MURPHY STADIUM SOUND SYSTEM IMPROVEMENTS is hereby authorized solely and exclusively for the purpose of 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 
C. M. Fitzpatrick
Assistant City Attorney

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W.O. No.:119031
Or.Dept:Pur.
R-88-137
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01052

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8800098

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 \$ 453,000.00 Fund 30244, 10333

Purpose Authorizing expenditure of funds for San Diego Jack Murphy Stadium
Sound System Improvements

Date July 17, 19 87

By: Lillian Pease
AUDITOR AND COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | | |
|-----------------|-------|-------|-------|-----|---------|-----------|-------------------|------------|----------|--------------|
| ACCTG. LINE | CY PY | FUND | DEPT | ORG | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/EQUIP | FACILITY | AMOUNT |
| 1 | | | 30244 | 106 | 4279 | 374200 | | | | \$ 73,563.91 |
| 2 | | 10333 | | | 9544 | | | | | 359,325.57 |
| 3 | | 10333 | | | 9540 | | | | | 20,110.52 |
| TOTAL AMOUNT | | | | | | | | | | \$453,000.00 |

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 | | | | | | | | | | 01053 |

AC-361 (REV 3-86)

FUND OVERRIDE

NOTE: Contingent upon adoption of FY'88 Appropriations Ordinance

AC 8800098

AUG 10 1987

R-269040

Passed and adopted by the Council of The City of San Diego on **AUG 10 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 type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Gloria McColl | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| William Jones | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 *Charles G. Abdelnour*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-269040** Adopted **AUG 10 1987**

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