

(R-88-805)

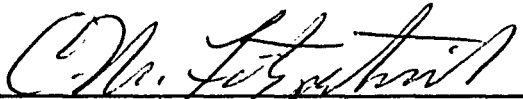
RESOLUTION NUMBER R- 269629

ADOPTED ON NOV 2 1987

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with MIKE BROWN GRANDSTANDS, INC., for the construction of San Diego Jack Murphy Stadium Expanded Seating, Super Bowl XXII - Phase II, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 269629.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$900,000 from CIP No. 34-105, Stadium Expansion - Super Bowl, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: John W. Witt, City Attorney

By   
C. M. Fitzpatrick  
Assistant City Attorney

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10/21/87  
Aud.Cert:8800361  
Or.Dept:Pur.  
R-88-805  
Form=r.auagr

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

CERTIFICATE OF UNALLOTTED BALANCE      AC 8800361

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 \$ 900,000.00      Fund various

Purpose Amending Ordinance O-16916 by increasing the Capital Improvements Program by adding \$900,000.00 to CIP 34-105, Stadium Expansion - Super Bowl.

Date October 8, 19 87      By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA |       |       |      |      |         |           |                   |            |          |              |
|-----------------|-------|-------|------|------|---------|-----------|-------------------|------------|----------|--------------|
| ACCTG. LINE     | CY PY | FUND  | DEPT | ORG. | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/EQUIP | FACILITY | AMOUNT       |
| 1               |       | 60259 |      |      | 9544    |           |                   |            |          | \$ 75,000.00 |
| 2               |       | 30245 |      |      | 9544    |           |                   |            |          | 525,000.00   |
| 3               |       | 10223 | 915  | 516  | 4222    |           |                   |            |          | 300,000.00   |
| TOTAL AMOUNT    |       |       |      |      |         |           |                   |            |          | \$900,000.00 |

FUND OVERRIDE

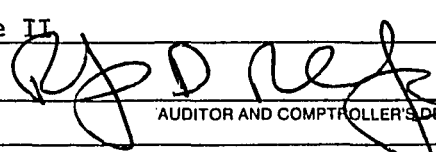
**CERTIFICATION OF UNENCUMBERED BALANCE**

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 \$ 858,000.00

Vendor MIKE BROWN GRANDSTANDS, INC.

Purpose Authorizing expenditure of funds for the construction of San Diego Jack Murphy Stadium expanded seating, Super Bowl XXII - Phase II

Date October 8, 19 87      By: 

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 | 105  | 4222    | 341050    |                   |            |          | \$858,000.00 |
| TOTAL AMOUNT    |       |      |       |      |         |           |                   |            |          | \$858,000.00 |

FUND OVERRIDE

11/2/87 (b)

**NOV 2 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 type="checkbox"/>            | <input type="checkbox"/> | <input checked="" 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"/>        |
| District 4             | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> VACANT |
| 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"/>        |
| 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 *June A. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-269629 Adopted NOV 2 1987

RECEIVED  
CITY CLERK'S OFFICE  
1987 OCT 28 PM 5:35  
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