(R-88-798)

269692 RESOLUTION NUMBER R-NUA 3 ADOPTED ON

BE IT RESOLVED, by the Council of The City of San Diego, that the retention of the law firm of WEIL, GOTSHAL & MANGES, as counsel, to represent The City of San Diego in the matters of Mercury Bay Boating Club v. San Diego Yacht Club and Petition of San Diego Yacht Club before the New York State Supreme Court is hereby authorized.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$10,000 from Fund 100, Department 605, Unallocated Reserve to Fund 100, Department 901, Allocated Reserve for the above purpose.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$10,000 from Fund 100, Department 901, Allocated Reserve, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

Assistant City Attorney

CMF: js:065 10/20/87 Or.Dept:Atty

Aud.Cert:8800388

R-88-798

Form=r.none

## The City of San Diego

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

Purpose		T	\$					Fund_			
Date	rurp	220	•								
ACCOUNTING DATA  ACCTO. LINE PY FUND DEPT ORG. ACCOUNT ORDER OPERATION ACCOUNT BENF/EQUIP FACILITY AMOUNT  TOTAL AMOUNT  CERTIFICATION OF UNENCUMBERED BALANCE  I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract agreement authorized by the hereto attached resolution, can be incurred without the violation of any of provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which same are to be drawn, and that the said moneys now actually in the Treasury, together with the mon anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbers to the Carcel Science Authorizing transfer of funds from Fund 100, Dept. 605 to Fund 1001, Dept. 90.		ose						, , , , , , , , , , , , , , , , , , ,			
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for retention of law firm to represent the City in matters of Mercury Bay Boating Clu	anticipat Not to E Vendor_	xcee WEI	L, GOTS	SHAL & 1		f funds f	rom Fun	d 100, De	pt. 605 t	o Fund	10001, Dept. 901
v. S.D. Yacht Club	anticipat Not to E Vendor_ Purpose	xcee WEI	L, GOTS	SHAL & I	nsfer of			•			
Date October 15 , 19 87 By:AUDITOR AND COMPTROLLER'S DEPARTMENT	Not to E  Vendor  Purpose  for re  v. S.D	WEI Au tent	thorizi	SHAL & l ing tra law fi ib	nsfer of		the Cit	•			
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AC-361 (REV 3-86)

R-269692

NOV9 1987

FUND OVERRIDE

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Passed and adopted by the Council of The City of	NOV 9 1987					
y the following vote:	San Diego	JII				
Council Members	Yeas	Nays	Not Present	Ineligible		
Abbe Wolfsheimer						
Bill Cleator	N N					
Gloria McColl District 4				VACANT		
Ed Struiksma						
Mike Gotch	回					
Judy McCarty						
Celia Ballesteros  Mayor Maureen O'Connor	V					
UTHENTICATED BY:		MAUREEN O'CONNOR  Mayor of The City of San Diego, California.  CHARLES G. ABDELNOUR				
	Ву∕⁄	Bhan	La B.	Basnes., Depu		
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·	Office	of the City	Clerk, San Diego	, California		
Resolu Numbe	tion R-26	9692	Adopted	NOV 9 1987		

RECEIVED CITY CLERK'S OFFICE 1987 OCT 28 PM 5: 00 SAN DIEGO, CALIF.