

(R-88-2621)

RESOLUTION NUMBER R- 271311

ADOPTED ON JUN 28 1988

WHEREAS, during consideration of the Special Promotional Programs budget, the Public Services and Safety Committee ("PS&S") discussed the potential of the Motion Picture and Television Bureau (herein called "Bureau") as a City department; and

WHEREAS, funding for this program was recommended to be allocated but implementation withheld pending a decision of the placement of the program, and the PS&S Committee is scheduled to hear this item in July; and

WHEREAS, in order to allow the program to function within the Chamber of Commerce until City Council makes a decision, it is recommended that the current contractual arrangement be continued; and

WHEREAS, the agreement would provide for termination should Council direct that the program become a City department; and

WHEREAS, it is now recommended that the City Manager be authorized to execute such agreement in order to maintain continuity of Bureau operation; NOW, THEREFORE,

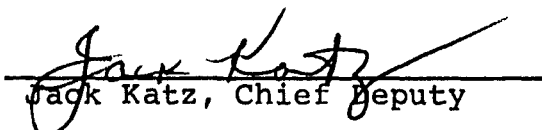
BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby fully authorized and empowered to execute, for and on behalf of said City, an agreement with the San Diego Chamber of Commerce for operation of the Motion Picture and Television Bureau for a period from July

1, 1988 through June 30, 1989 or until such time as determined by Council that the Bureau should be incorporated into City government, pursuant to the terms and conditions of the agreement on file in the office of the City Clerk as Document No.

RR- 271311.

BE IT FURTHER RESOLVED, that the Auditor and Controller be and he is hereby authorized to expend in support of this program an amount not to exceed \$345,000 from the Special Promotional Programs Budget, subject to adoption of the fiscal year 1989 Annual Appropriation Ordinance.

APPROVED: JOHN W. WITT, City Attorney

By   
Jack Katz, Chief Deputy

JK:fs  
06/24/88  
Or.Dept:Fin.Mgt.  
Aud.Cert:8900040  
R-88-2621  
Form=r.none

R 271311

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

CERTIFICATE OF UNALLOTTED BALANCE AC 8900040

ORIGINATING DEPT. NO.: 055

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 \$ 345,000.00

Vendor SAN DIEGO CHAMBER OF COMMERCE

Purpose Authorizing expenditure of funds for the Motion Picture and Television Bureau

Date June 23, 1988 By: *Mary Ann Murray*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1		10223	915	510	4222	091510				\$345,000.00
TOTAL AMOUNT										\$345,000.00

AC-361 (REV 3-86)

FUND OVERRIDE

Note: Contingent upon the adoption of the FY'89 Appropriation Ordinance AC 8900040

JUN 28 1988

**R 271311**

RECEIVED  
CITY CLERK'S OFFICE

1988 JUN 24 AM 9:13

SAN DIEGO, CALIF.

1988

JUN 28 1988

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"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<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"/>
Bob Filner	<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 *Ellen Board*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-271311** Adopted **JUN 28 1988**