

(R-89-56)

RESOLUTION NUMBER R- 271446

ADOPTED ON JUL 20 1988

WHEREAS, the Council of The City of San Diego (the "City") has previously given its general approval to financing plans for the Horton Plaza Redevelopment Project of the Redevelopment Agency of The City of San Diego (the "Agency"); and

WHEREAS, the Agency has adopted budgets for those projects for fiscal year 1988-89; and

WHEREAS, the City has approved the fiscal year 1988-89 Capital Improvement Budget for incorporation in the Annual Appropriation Ordinance; and

WHEREAS, such Agency budgets and the City's Capital Improvement Budget identify funds to be utilized in the redevelopment project areas; and

WHEREAS, it has been recommended that the City Council accept and include in the annual budget certain payments from the Agency, establish a Capital Improvement Project to accommodate the funding for said project for the Agency, and authorize the City Auditor and Comptroller to pay over said funds to the Agency; and

WHEREAS, the new CIP Project and purpose stated therein is:

CIP PROJECT NO. 39-316.0, entitled "Balboa Theatre Project" - for the purpose of land acquisition, relocation, public improvements and other related administrative costs associated with the land assembly and public improvement;

and

WHEREAS, it is now necessary and recommended that the City Council approve and take required actions as recited herein; NOW, THEREFORE,

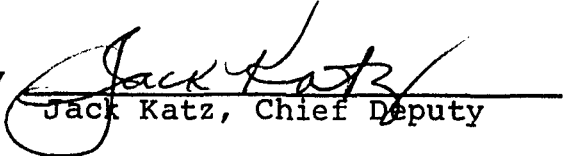
BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager and Auditor and Comptroller be and they are hereby fully authorized, for and on behalf of said City, to take all necessary steps to accept from the Agency and include in the City's fiscal year 1989 appropriation ordinance the sum of \$700,000 representing repayments from the Agency.

BE IT FURTHER RESOLVED, that the above specified officials be and they are hereby authorized to establish a new CIP Project No. 39-316.0, entitled "Balboa Theatre Project" within the Horton Plaza Redevelopment Project and incorporate same in the fiscal year 1989 budget.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby directed to establish, for purposes of inclusion in the fiscal year 1989 budget, appropriate accounts for the \$700,000 recited above and thereafter transfer said amounts to the Agency for CIP No. 39-316.0, entitled "Balboa Theatre Project" within the Horton Plaza Redevelopment Project.

APPROVED: JOHN W. WITT, City Attorney

By

  
Jack Katz, Chief Deputy

JK:smm  
07/11/88  
Or.Dept:CCDC  
Aud.Cert:8900068  
R-89-56  
Form=r.none

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

CERTIFICATE OF UNALLOTTED BALANCE AC 8964068

ORIGINATING DEPT. NO.: 9960

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 \$ 700,000.00 Fund 10225

Purpose Authorizing the transfer of funds for the Balboa Theatre Project within the Horton Plaza Redevelopment Project

Date July 8, 19 88 By: [Signature]  
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1		10225			9544					\$700,000.00
TOTAL AMOUNT										\$700,000.00

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										

FUND OVERRIDE

AC-361 (REV 3-86)

Note: Contingent upon adoption of FY'89 Appropriation Ordinance. AC 8964068

R-271416 JUL 20 1988

# 404

JUL 20 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<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"/>
H. Wes Pratt	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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.

(Seal)

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

By *Rhonda R. Barnes*, Deputy.

Office of the City Clerk, San Diego, California

Resolution *R-271446*      JUL 20 1988  
 Number ..... Adopted .....

RECEIVED  
CITY CLERK'S OFFICE

1938 JUL 12 PM 12: 26

SAN DIEGO, CALIF.