

(R-89-1005)

RESOLUTION NUMBER R-272190

ADOPTED ON OCTOBER 25, 1988

WHEREAS, the Public Services and Safety Committee, on October 5, 1988, reviewed the request of the North Coast Family YMCA Teen Night Club for a prorata grant of \$10,000 for the operation of said facility; and

WHEREAS, the Committee forwarded said matter to the full Council without a recommendation for Council's consideration; and

WHEREAS, Council considered the matter on October 25, 1988 and agreed to fund the project at a level of \$10,000 as requested; and

WHEREAS, Council further approved a waiver of Council Policy 100-3 to permit an entrance fee being established, with the understanding that anyone wanting to attend but unable to pay the entrance fee, not be turned away; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized to execute a Letter Agreement with the North Coast Family YMCA, for the purpose of providing a recreational facility for youth in the community which operates in a safe and drug free environment, pursuant to the terms and conditions of the Letter Agreement, on file in the office of the City Clerk as Document No. RR-272190.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized to transfer the sum of \$10,000 within the General Fund from the Unallocated Reserve (605) to the

Allocated Reserve (901) and the City Manager is authorized to expend said funds for the sole and exclusive purpose of providing said sum as the City's contribution to the operation of the above recited youth facility.

BE IT FURTHER RESOLVED, that sections A.3, B.1, and B.5 of Council Policy 100-3 be and the same are hereby waived.

APPROVED: JOHN W. WITT, City Attorney

By 
Jack Katz, Chief Deputy

JK:smm
11/10/88
Or.Dept:Clerk
R-89-1005
Form=r.none
Aud.Cert.:8900449

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8900449

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 \$ 10,000.00

Vendor Northcoast Family YMCA

Purpose Authorizing the transfer of funds from the General Fund Unallocated Reserve to the General Fund Allocated Reserve for the purpose of establishing a "Teen Nightclub" on the Del Mar Fairgrounds.

Date November 10, 1988 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			605	100	4903	60531	Unallocated Reserve			\$10,000.00
TOTAL AMOUNT										\$10,000.00

FUND OVERRIDE

R - 272190

OCT 25 1988

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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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" 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 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: *June H. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-272190 Adopted OCT 25 1988