

(R-89-2089)

RESOLUTION NUMBER R-273359

ADOPTED ON MAY 1 1989

WHEREAS, the City of San Diego and the San Diego Unified Port District have entered into a Management Agreement, No. 00-16425, dated June 12, 1985, regarding the management of the Convention Center; and

WHEREAS, an amendment to that agreement, authorizing the Port District to fund and the City to purchase Convention Center furniture, fixtures, and equipment (FFE) has yet to be formally approved and executed; and

WHEREAS, time is of the essence in the purchase of certain high-priority FFE items with long lead times, the Port District has provided a letter of authorization allowing the City to proceed with these initial purchases; NOW THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Auditor is authorized to transfer \$1.42 million from the Unallocated Reserve in the Transient and Occupancy Tax New Convention Facility Fund to the Furniture, Fixtures and Equipment Fund for the purchase of furniture, fixtures and equipment for the new Convention Center, and to replenish such funds when said amendment is executed and funds are received from the Port District.

BE IT FURTHER RESOLVED, by the City Council of the City of San Diego that the Purchasing Agent is authorized to purchase said FFE items for the Convention Center and that further Council approvals of said purchases is hereby waived.

APPROVED: JOHN W. WITT, City Attorney

By Mary Kay Jackson  
Mary Kay Jackson  
Deputy City Attorney

MKJ:jrl  
04/24/89  
04/27/89:COR.COPY  
Or.Dept:Mgr.  
Aud.Cert:8900916  
R-89-2089  
Form=r.none

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

CERTIFICATE OF UNALLOTTED BALANCE      AC 8900916

ORIGINATING DEPT. NO. 040

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 \$ 1,420,000.00      Fund 10225

Purpose Authorizing the expenditure of funds to purchase furniture, fixtures and equipment (FFE) for the San Diego Convention Center.

Date April 21, 1989

By: *Amberle Rice*  
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	5199	104	6010	102254				\$1,420,000.00
TOTAL AMOUNT										\$1,420,000.00

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										

R-273359

MAY 1 1989

# 405

MAY 1 1989

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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struikma	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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... *Bhenda R. Pasner*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-273359 Adopted MAY 1 1989