

(R-91-1993)

RESOLUTION NUMBER R- 278051
ADOPTED ON JUN 4 1991

WHEREAS, The City of San Diego will be the host City for the 1991 U.S. Conference of Mayors, a significant event which receives nationwide attention, because the mayors of the nation's cities meet to discuss common problems and to present statements about their proposed solutions to urban difficulties; and

WHEREAS, the 1991 U.S. Conference of Mayors will be held in San Diego from June 14 through 19, 1991, and the U.S./Mexico Border Mayors Conference will be held in San Diego from June 12 through June 14, 1991; and

WHEREAS, the responsibilities of the host City include providing programs for spouses and children of delegates, logistical support, the annual Mayor's luncheon, and evening meals and entertainment; and

WHEREAS, the host-program will show San Diego at its best to the delegates and their families and to the hundreds of national press staff who traditionally communicate to their local media, not only about the issues discussed at the conference, but also about the attractions and amenities of the host City; and

WHEREAS, previous host cities have experienced a significant increase in tourism and convention bookings as a result of the nationwide attention given to the conference; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the provisions of Council Policy 100-2 are hereby waived to allow for the receipt of donations for the hosting of the U.S. Conference of Mayors on June 14 through 19, 1991, including the U.S./Mexico Border Mayors Conference on June 12 through June 14, 1991.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized to establish a special fund to record all revenues, including interest earnings, and expenditures of the 1991 U.S. Conference of Mayors and thereafter deposit any excess donations in the General Fund.

BE IT FURTHER RESOLVED, that the Council allocate an additional \$75,000 from the Major Event Trust of the Special Promotional Programs Transient Occupancy Tax Fund 102241 for the above described purposes relating to the City's hosting of the U.S. Conference of Mayors and the U.S./Mexico Border Mayors Conference.

BE IT FURTHER RESOLVED, that the City Council hereby approves the proposed budget for the 1991 U.S. Conference of Mayors and the U.S./Mexico Border Mayors Conference, attached to City Manager's Report No. 91-263 (June 3, 1991) as Attachment II.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to execute such other contracts as are necessary regarding this conference in an amount not to exceed \$75,000 plus monies and services donated to the City.

APPROVED: JOHN W. WITT, City Attorney

By *Cristie C. McGuire*
Cristie C. McGuire
Deputy City Attorney

CCM:jrl
05/22/91
Or.Dept:Cit.Asst.
Aud.Cert: 9100915
R-91-1993
Form=r-t

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9100915

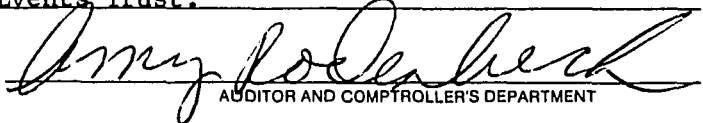
ORIGINATING DEPT. NO. 082

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 \$ 75,000.00 Fund 102241

Purpose Authorizing the transfer of funds from other special events to the
US Conference of Mayors within the Major Events Trust.

Date June 3, 1991

By: 
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1	0	102241	9161	692	4151	069203				\$75,000.00
TOTAL AMOUNT										\$75,000.00

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

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JUN 4 1991

AC 9100915

#1504

JUN 4 1991

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"/>
John Hartley	<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"/>
Tom Behr	<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 *Blonda R. Lawrence*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *R-278051* Adopted *JUN 4 1991*

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91 JUN -4 AM 9:47
SAN DIEGO, CALIF.