(R-94-1549)

RESOLUTION NUMBER R- 283838 ADOPTED ON MAY 0 9 1994

the City Manager is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with the San Diego Civic Light Opera Association, to reimburse a substantial portion of the cost to upgrade the facility, under the terms and conditions set forth in the Reimbursement Agreement on file in the office of the City Clerk as Document Number RR- 283838, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,273,360 from CIP No. 21-834.0, Balboa Park/Mission Bay Park Requirements, is hereby authorized, on the contingent receipt of Balboa Park/Mission Bay Park Certificates of Participation, Phase 1B for \$250,000 available in October 1993, and Phase 1C for \$1,023,360 in October 1994, into San Diego Facilities & Equipment Leasing Corporation Construction Fund 91101, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

Ву

Mary Kay Jackson Deputy City Attorney

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MKJ:mb 04/15/94 05/03/94 Corr. Aud.Cert:9400633 Or.Dept:Pk&Rec.

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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