

RESOLUTION NUMBER R- 284825

ADOPTED ON OCT 31 1994

WHEREAS, the Balboa Park Club is currently under restoration; and

WHEREAS, as part of the Balboa Park Club restoration, the mural entitled "Progress of Man" is also being restored and treated under an Agreement with the Balboa Art Conservation Center ("BACC"), which Agreement is on file in the office of the City Clerk as Document No. RR- 281460, and

WHEREAS, since the date of execution of the original Agreement with the BACC, a fountain entitled "Four Cornerstones of American Democracy" ("Fountain"), which is the centerpiece of the Balboa Park Club lobby, has been vandalized; and

WHEREAS, restoration of the Fountain was not part of the original Agreement with the BACC; and

WHEREAS, the San Diego Community Foundation has generously contributed \$10,000 to help restore the Fountain; and

WHEREAS, the Committee of 100 has also contributed \$2,000 to restore the Fountain; and

WHEREAS, the Balboa Art Conservation Center is ready, willing and able to repair the Fountain; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the generous contributions of \$10,000 from the San Diego Community Foundation and \$2,000 from the Committee of 100 are accepted.

BE IT FURTHER RESOLVED, that for and on behalf of the citizens of San Diego, the Council hereby commends the San Diego Community Foundation and the Committee of 100 for their acts of civic generosity and expresses its debt of gratitude to them.

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute the First Amendment to the Agreement with the Balboa Art Conservation Center for the purpose of restoring the Fountain, which First Amendment is on file with the City Clerk as Document No. RR-284835.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to expend an amount not to exceed \$26,500 for the above-described First Amendment to the Agreement with the Balboa Art Conservation Center, \$12,000 from Fund 63019 and \$14,500 from Fund 91101.

APPROVED: JOHN W. WITT, City Attorney

BY



Cristie C. McGuire
Deputy City Attorney

CCM:jrl
10/17/94
Or.Dept:CAC
Aud.Cert:9500388
R-95-612
Form=r-t

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

CERTIFICATE OF UNALLOTTED BALANCE AC 9500388

ORIGINATING DEPT. NO.: 916

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 _____ 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 money 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 \$ 26,500.00

Vendor Balboa Art Conservation Center

Purpose Authorizing the expenditure of funds for the restoration of the "Four Cornerstones of American Democracy" in Balboa Park.

Date September 30, 1994

By: *Maureen Conway*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			30244	103	4279	218406		91101		\$14,500.00
2		63019			9544					12,000.00
TOTAL AMOUNT										\$26,500.00

FUND OVERRIDE

AC 9500388

R-284835

OCT 31 1994