RESOLUTION NUMBER R- 284835 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-284825.

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-^Edescribed 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

Ву

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

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