RESOLUTION NUMBER R- 286174

WHEREAS, restoration of the Plaza de Panama, Balboa Park, was envisioned to include construction of a central fountain; and

WHEREAS, Mrs. Mary Elizabeth North offered to donate the necessary funding so that the fountain could be constructed and enjoyed by the citizens and visitors to the park; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that for and on behalf of the citizens, the Council hereby accepts the very generous donation of Mrs. Mary Elizabeth North of the amount of \$170,500 for the construction of a fountain in the Plaza de Panama, Balboa Park, and thanks Mrs. North for her act of civic generosity.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and empowered to execute, for and on behalf of the City, a charitable donation agreement with the Mary Elizabeth North/Mary Gaylord North Family Trust, for the construction of the Plaza de Panama Fountain, Balboa Park, under the terms and conditions set forth in the Charitable Donation Agreement on file in the office of the City Clerk as Document No. RR-286174, as well as any reasonably necessary modifications or amendments thereto which do not increase this project's 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 the project and agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to increase the appropriation of CIP No. 21-834.0, Balboa Park/Mission Bay Park Requirements, Sublet CIP No. 21-835.4, by the amount of \$170,500, utilizing the donation previously deposited into Fund No. 63022 for this purpose.

APPROVED: JOHN W. WITT, City Attorney

Ву

Mary Kay Dackson Deputy Ofty Attorne

MKJ:mb 07/10/95

Aud.Cert:9501294 Or.Dept:Pk&Rec

R-96-43

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