RESOLUTION NUMBER R- 287754

ADOPTED ON __AUG 0 6 1936__

BE IT RESOLVED, that the City Auditor and Comptroller is hereby authorized the transfer and appropriation of \$550,000 from Fund No. 10330, Stadium Operations, to Fund No. 10332, CIP No. 34-121.0. San Diego Jack Murphy Stadium Improvements, on the identification of such funding source and the confirmation of such funding source by the City Auditor furnishing a certificate demonstrating that funds necessary for such expenditure are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$500,000 from Fund No. 10332, CIP No. 34-121.0, San Diego Jack Murphy Stadium Improvements, for the Stadium design/build contract with Nielsen-Dillingham for design work on improvements to San Diego Jack Murphy Stadium with the expenditure to be reimbursed to Fund No. 10332 from funds in the Stadium and Training Facility Construction Fund No. 92510 upon the receipt of bond proceeds, on the identification of such funding source and the confirmation of such funding source by the City Auditor furnishing a certificate demonstrating that funds necessary for such expenditure are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the expenditure of \$50,000 from Fund No. 10332, CIP No. 34-121.0, San Diego Jack Murphy Stadium Improvements, for the payment of permits, fees and related costs for the San Diego Jack Murphy Stadium Improvements Project, on

the identification of such funding source and the confirmation of such funding source by the City Auditor furnishing a certificate demonstrating that funds necessary for such expenditure, or will be, on deposit in the City Treasury, and is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED

JOHN W., WITT, City Attorney

Ву

Kelly J. Salt

Deputy City Attorney

KJS:jrl

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