

(R-98-1314)

RESOLUTION NUMBER R- 290176

ADOPTED ON MAY 07 1998

WHEREAS, the City of San Diego [City] is currently in negotiations with the San Diego Padres concerning the possible construction of a new baseball oriented ballpark and associated development in San Diego; and

WHEREAS, it has been necessary and appropriate for the City Manager to retain experts and consultants in the fields of law and finance to assist the City in its negotiations; and

WHEREAS, it has become necessary for the City Council to appropriate additional funds, and authorize additional expenditures for that purpose; and

WHEREAS, the City Council authorized the additional expenditures in closed session on May 7, 1998, by the following vote: Yeas, Districts 1, 2, 3, 4, 6, 7 and 8; Nays, none; Not Present, District 5 and the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized to expend additional sums in an amount not to exceed \$100,000 pursuant to

the City's agreement with DELOITTE & TOUCHE, LLP, for ballpark financial advisory services, on file in the Office of the City Clerk as Document No. RR-290176

APPROVED: CASEY GWINN, City Attorney

By


Leslie J. Girard
Assistant City Attorney

LJG:js

05/21/98

Aud.Cert:9801204

Or.Dept:Fin&TechSvcs

R-98-1314

Form=fundtres.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 9301204

ORIGINATING DEPT. NO.: 102213

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 \$ 100,000.00

Vendor Deloitte & Touche

Purpose Authorizing the City Manager to amend the agreement for services related to the New

Ball Park by \$100,000.00.

Date May 6, 1998 By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
02	0	102213	102213		4222	00200				\$100,000.00
TOTAL AMOUNT										\$100,000.00

FUND OVERRIDE

R. 290176

MAY 07 1998

AC 9801204

RESOLUTION No. R-290176

Docket of May 7, 1999

BE IT RESOLVED, by the Council of The City of San Diego as follows:

Resolution Number R-290176 was taken out of order and assigned to an item adopted in a Special Closed Session called on May 7, 1998. The original resolution is filed in the May 4-5, 1998 Original Resolution folder.

mc

5/7/98