

(R-99-213)

RESOLUTION NUMBER R- 290620

ADOPTED ON AUG 04 1998

WHEREAS, the City of San Diego [City] has negotiated 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

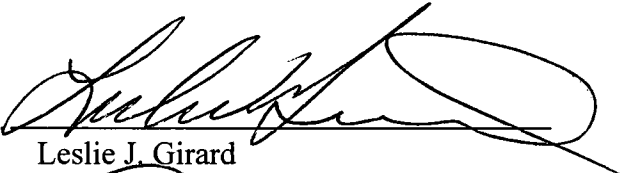
WHEREAS, it has become necessary for the City Council to appropriate additional funds, and authorize additional expenditures for that purpose; and

WHEREAS, the City Council authorized the additional expenditures in closed session on August 4, 1998, by the following vote: Yeas, Districts 1, 2, 3, 4, 5, 6, 7, 8, and the Mayor; Nays, none; 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 \$150,000 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. R-290620.

APPROVED: CASEY GWINN, City Attorney

By   
Leslie J. Girard  
Assistant City Attorney

LJG:js  
08/18/98  
Aud.Cert:9900104  
Or.Dept:Mgr.  
R-99-213  
Form=fundtres.frm

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 9900104

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 \$ 150,000.00

Vendor Deloitte & Touche LLP

Purpose Authorizing the expenditure of funds for consulting services regarding the proposed ballpark.

Date August 3, 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
01	0	102213	102213		4222	000200				\$150,000.00
TOTAL AMOUNT										\$150,000.00

FUND OVERRIDE

AC 9900104

*R*- 290620

AUG 04 1998