

292964

RESOLUTION NUMBER R-_____

ADOPTED ON APR 11 2000

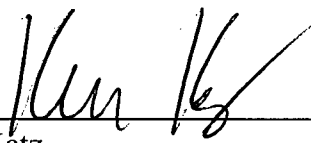
BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Campaign agreement with the San Diego Humane Society for purposes of sharing in fund-raising proceeds to complete construction of the animal shelter, as necessary, and facility maintenance and repairs; accepting any funds generated by the campaign into Fund 63090, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-292964, together with any reasonably necessary modifications or amendments thereto which do not increase project 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 this project and agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer any amount of funds generated by the campaign into Fund No. 63090.

BE IT FURTHER RESOLVED, that the expenditure of funds from Fund No. 63090, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for such expenditure are or will be on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller, upon advice from the administering department, is hereby authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By 
Keri Katz
Deputy City Attorney

KK:km
3/22/00
Aud.Cert:N/A
Or.Dept:Eng&Cap.Projects
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