

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04183

DATE OF FINAL PASSAGE JUL 26 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE EXPENDITURE OF \$282,000 FROM THE HORTON PLAZA REDEVELOPMENT LOW- AND MODERATE-INCOME HOUSING FUND TO PROVIDE FUNDING FOR THE TRANSITIONAL HOUSING FOR HOMELESS SENIORS PROGRAM - CORE REDEVELOPMENT DISTRICT - EXPANSION SUB AREA - CENTRE CITY REDEVELOPMENT PROJECT.

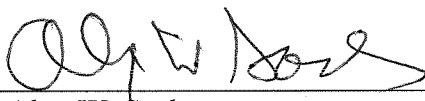
WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Horton Plaza Redevelopment Project Area [Project Area]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan and advance the visions and goals of the Centre City Community Plan and the objectives of the Horton Plaza Redevelopment Project, the Centre City Development Corporation [CCDC] has created the Transitional Housing for Homeless Seniors Program [Program] designed to assist homeless seniors move from the streets towards more permanent housing; and

WHEREAS, in order to carry out the Program in accordance with Program guidelines, an expenditure in an amount not to exceed \$282,000 is necessary and budgeted in the Fiscal Year 2008 Horton Plaza Redevelopment Project Low and Moderate Income Housing Set-Aside Fund;  
NOW THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the Executive Director of the Agency or Designee is authorized to appropriate and expend an amount not to exceed \$282,000 from the Horton Plaza Low and Moderate Income Housing Set-Aside Fund for the purposes of operating the Transitional Housing for Homeless Seniors program.

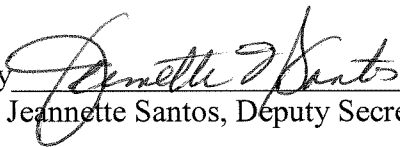
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By   
Alex W. Sachs  
Deputy General Counsel

AWS:mm  
06/26/07  
Dept: CCDC  
RA-2007-3027  
MMS#5038

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUL 17 2007.

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Approved: 7.26.07  
(date)

  
JERRY SANDERS, Executive Director

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Executive Director

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2700850

ORIGINATING

DEPT. NO.: 9960

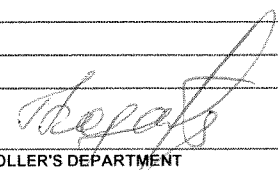
I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$282,000.00

Purpose: Authorizing the expenditure of up to \$282,000 from the Horton Plaza Low and Moderate Income Housing Fund to cover leasing costs and program administration for the Transitional Housing for Seniors Program.

Date: June 25, 2007

By: Larissa Kogay



AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	98446	98446	2007	4222	019658				\$282,000.00
TOTAL AMOUNT										\$282,000.00

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.

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

AC 2700850

Passed by the Redevelopment Agency of The City of San Diego on JUL 17 2007, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 26 2007

JERRY SANDERS

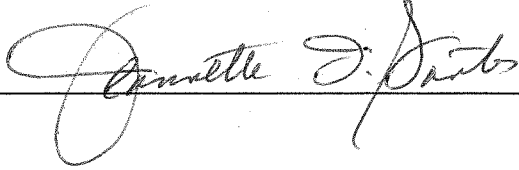
AUTHENTICATED BY:

Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California,

Resolution Number R- 04183