(RA-84-75) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 932 ADOPTED ON MAY 8, 1984

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING SUPPLEMENTAL FUNDING OF \$49,200 FOR THE GASLAMP QUARTER COUNCIL, INC.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency"), by Resolution No. 890 adopted November 22, 1983, has entered into an operating agreement with the Gaslamp Quarter Council, Inc. (the "Contractor"); and

WHEREAS, the aforesaid operating agreement provides that the Contractor shall serve as a Project Area Committee, and in that role function as an advisory body to the Agency; and

WHEREAS, the aforesaid operating agreement also provides that the Contractor will undertake business promotion activities to benefit the project area; and WHEREAS, the aforesaid operating agreement further provides that the Agency will consider Contractor's resource requirements and provide funding, as feasible, through the Agency's annual budget process; and

WHEREAS, the Contractor has advised that Fiscal Year 1984 funding of \$82,500, previously authorized by the Agency, is insufficient and the \$49,200 of supplemental Agency funding is needed in Fiscal Year 1984 to accomplish essential business promotion activities; and

WHEREAS, \$49,200 of Community Development Block Grant ("CDBG") funds, previously appropriated by the Agency for Gaslamp Quarter Redevelopment Project implementation, can be reprogrammed to meet Contractor needs; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that expenditure not to exceed \$49,200 from Dept. 97420, Org. 2007, Acct. 4222, J.O. 002007 is hereby authorized, solely and exclusively for Contractor services set forth in the aforesaid operating agreement.

BE IT FURTHER RESOLVED, that the \$49,200 expenditure herein authorized is in addition to the \$77,500 expenditure authorized by Agency Resolution No. 890 adopted November 22, 1983, and the \$5,000 expenditure authorized by the Agency's Executive Director on August 1, 1983. APPROVED: John W. Witt, General Counsel

By

Janis Sammartino Gardner

Deputy Counsel

JSG:ta:613.3.1

5/3/84

Or.Dept:Prop.

Aud.Cert:84822

RA-84-75