(HA-95-35) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00761 ADOPTED ON APRIL 25, 1995

WHEREAS, in May 1993 and May 1994, the San Diego City Council ("Council") approved Fiscal Year 1994 and 1995 Community Development Block Grant (CDBG) budgets, which included allocations of \$275,000 and \$247,000 to secure a facility for the operation of an Employment Center Project within Council District 6; and

WHEREAS, on December 6, 1993, the Council approved the Fiscal Year 1994 CDBG Agreement with the San Diego Housing Commission ("Commission") which included the development of a facility for the Pacific Beach Employment Center project; and

WHEREAS, the Commission issued a Request for Proposals (RFP) to select a nonprofit organization to operate an Employment Center and the Housing Authority of The City of San Diego ("Authority") authorized, by Resolution No. 00684, the selection of San Diego County SER/Jobs For Progress, Inc. (SER) as the Employment Center Operator; and

WHEREAS, on January 30, 1995, the Commission approved a \$50,000 contract with SER for project development services to perform predevelopment work on the proposed City-owned site at Damon Avenue; and

WHEREAS, the Commission recommends authorizing the expenditure of up to \$369,000 in CDBG funding for SER to construct a 1,200 square-foot employment placement and training facility on the proposed City-owned site at Damon Avenue; NOW, THEREFORE,

BE IT RESOLVED, that the Executive Director or her designee is hereby authorized to execute a construction/operating agreement with SER to construct and operate the Pacific Beach Employment Center on the Damon Avenue site, under the terms and conditions of that construction/operating agreement, a copy of which is on file with the Deputy Secretary as Document No. 00597.

BE IT FURTHER RESOLVED, that the expenditure of not to exceed \$369,000 from CDBG funds for SER to construct a 1,200 square-foot employment placement and training facility on the Damon Avenue site is hereby authorized pursuant to the terms and conditions of that construction/operating agreement.

APPROVED: JOHN W. WITT, General Counsel By Harold O. Valderhaug Chief Deputy Counsel HOV:ps 04/05/95 Or.Dept:Hsg.Comm. Aud.Cert: HA-95-35

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