

(HA-98-13)

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 00931

ADOPTED ON DECEMBER 9, 1997

WHEREAS, The California Wellness Foundation issued a Notice of Funding Availability announcing the availability of \$5,000,000 statewide to fund the "Computers in Our Future" Program under the Foundation's Work and Health Initiative; and

WHEREAS, the Housing Commission on November 18, 1996, recommended Housing Authority authorization for the Executive Director to execute this application; and

WHEREAS, the Housing Authority on December 10, 1996, authorized the Executive Director to submit this application to The California Wellness Foundation and to execute all necessary documents to receive such funding; and

WHEREAS, the Housing Commission was notified on July 18, 1997, by The California Wellness Foundation that it had been awarded \$525,000 to implement and conduct the "Computers in Our Future Program" for a four-year period; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the Executive Director or her designee is hereby authorized to accept from The California Wellness Foundation a four-year grant award totaling \$525,000.

BE IT FURTHER RESOLVED, that the Housing Commission is authorized to add to its FY98 Budget a 1.00 FTE Housing Commission staff position to provide for a Senior Resident Initiatives Coordinator to serve as the "Computers in Our Future" Center coordinator.

APPROVED: CASEY GWINN, General Counsel

By
Prescilla Dugard
Deputy Counsel

PD:cdk
10/02/97
Or.Dept:Hsg.Comm.
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