

RESOLUTION NO. 201470 DEC 17 1970

A RESOLUTION REGARDING THE OPERATION
OF THE SAN DIEGO MODEL CITIES SENIOR
CITIZENS CENTER PROJECT BY THE RECREATION
DEPARTMENT OF THE CITY OF SAN DIEGO.

WHEREAS, The City of San Diego, California, has entered into a contract with the Department of Housing and Urban Development of the United States of America for a grant to carry out, within the City of San Diego, a Model Cities Program; and

WHEREAS, the Comprehensive Demonstration Plan authorized by Resolution No. 199764 of The San Diego City Council was approved by HUD and designates The City of San Diego as the operating agency for the Senior Citizens Center Project; and

WHEREAS, the Grant Agreement for Program No. ME-04-005 provides Model Cities supplemental funds for the operation of said Project; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego as follows:

That The City of San Diego, operating through its Recreation Department under the direction of the City Manager hereby assumes full responsibility for the implementation and operation of the Senior Citizens Center Project of the San Diego Model Cities Program.

BE IT FURTHER RESOLVED, that to the extent permitted by law and its Charter, the City shall operate said Project in accordance with the terms and conditions specified in

the Operating Agency Agreement as modified by additions and interlineations and in accordance with the attachments thereto, which together with said agreement are on file in the office of the City Clerk as Document No. 734300

BE IT FURTHER RESOLVED, that the Project budget in the amount of \$140,000 is hereby approved and the expenditure of \$140,000 is hereby authorized out of Model Cities First Action Year Fund 2901 of The City of San Diego, solely and exclusively for the purpose of providing funds for the operation of said Project.

APPROVED: JOHN W. WITT, City Attorney

By Larry L. Marshall
Larry L. Marshall, Deputy

LLM:clh
12/11/70
Aud. Cert. #2842

201470

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

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 \$ 140,000.00 Fund 2901 Model Cities 1st Action Yr.
Purpose ~~XXXXX~~ Budget & Operations Program For Model Cities Senior Citizens Center Project To Be Undertaken By City Recreation Department

Date December 11, 19 70

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.

By J. [Signature]

RECEIVED
CITY OF SAN DIEGO, CALIF.
DEC 17 12:41 PM '70

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 moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$ _____

Dated _____, 19 _____

Auditor and Comptroller of
The City of San Diego, Calif.

BY _____
Job Order
Resolution No.
Project No. _____

Fund _____ Dept./Activity _____ Object _____

Purpose _____

Vendor _____

201470

DEC 17 1970

CERTIFICATE NO. 2842

DEC 17 1970

Passed and adopted by the Council of The City of San Diego on _____, by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Helen Cobb	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sam T. Loftin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Landt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Allen Hitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Schaefer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Frank Curran	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

AUTHENTICATED BY:

FRANK CURRAN
Mayor of The City of San Diego, California.

JOHN LOCKWOOD
City Clerk of The City of San Diego, California.

By Edna J. Hamel, Deputy *kr*

(Seal)

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CITY CLERK'S OFFICE
1970 DEC 11 PM 12:41
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 201470 Adopted DEC 17 1970