202543

RESOLUTION NO.

A RESOLUTION REGARDING THE OPERATION OF THE SAN DIEGO MODEL CITIES EDUCATIONAL/CULTURAL COMPLEX PROJECT BY THE COMMUNITY DEVELOPMENT 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 Educational/Cultural Complex 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 Community Development Department under the direction of the City Manager hereby assumes full responsibility for the implementation and operation of the Educational/Cultural Complex 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.

BE IT FURTHER RESOLVED, that the Project budget in the amount of \$50,077 is hereby approved and the expenditure of \$50,077 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, Deputy

LLM:clh 4/20/71 Aud.Cert.#3100

202543 APR 2 7 1971

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| Passed and adopted by the following vote | by the Council of The City of Sec. | an Diego on | APR 27 | 1971 , |
|---|------------------------------------|---------------------------|---|--------------------------|
| Council Helen Coblem 19 19 19 19 19 19 19 19 19 19 19 19 19 | ftin | | Excused | Absent |
| | AUTHENTICATED BY: | | | |
| (Seal) | | Mayor of The ED JOI | RANK CURRAL City-of-San-Diego WARD NIELSE IN LOCKWOOL e City of San Die | , California , V L |
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| | | fice of the City Clerk | | |
| | Resolution Number | 2025 43 | Adopted APR | 2 7 1971 |

FORM CC-1276 (1.69)

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 \$ | 7.00 | Fund 4901 | MOGET (| Cities ist Action in |
|---|--|-----------|-----------------------|----------------------------------|
| Purpose Impleme | entation & Operation | Of Model | Cities | Education/Cultural |
| Complex | Project. | | | |
| CHY CLERK'S OFFICE 1971 APR 21 PR 11: 40 SAN DIEGO CALIF. | , 19 ⁷¹ CERTIFICATION OF UNEN | By | Auditor and City of S | Comptroller of San Diego, Calif. |

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.

| Dated | | Auditor and Comptroller of The City of San Diego, Calif. BY Job Order Resolution No. Project No | | |
|-------|--------|--|-----------------|------|
| - | | | | |
| endor | 202543 | | CERTIFICATE NO. | 3100 |

FORM AC-361 (7-68)