

RESOLUTION NO. 205338 APR 11 1972

A RESOLUTION AUTHORIZING ISSUANCE OF LETTERS TO PROCEED TO MODEL CITIES OPERATING AGENCIES PERMITTING EXPENDITURE OF FUNDS PENDING FINALIZATION OF FORMAL AGREEMENTS.

WHEREAS, the United States Department of Housing and Urban Development has authorized a second action year agreement for the San Diego Model Cities Program as set forth in Document No. 739647 on file in the Office of the City Clerk; and

WHEREAS, The City of San Diego has agreements with several operating agencies operating projects for the Model Cities Program; and

WHEREAS, the aforementioned agreements expired as of March 31, 1972; and

WHEREAS, the City is desirous of continuing those projects already in operation without a break in continuity; and

WHEREAS, the operating agencies must be funded from April 1, 1972, and no formal agreements have been executed; and

WHEREAS, The City of San Diego desires to allow expenditures by the operating agencies to continue the programs; NOW, THEREFORE,

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

1. That the City Manager be and he hereby is authorized to issue "Letters to Proceed" to those operating agencies, and in those amounts as set forth in the Second Action Year Program, on file in the office of the City Clerk as Exhibit A to Document No. 739647, said Exhibit A to be incorporated hereby by reference as though fully set forth herein.

2. Further, that the City Manager be and he hereby is authorized to issue the Letters to Proceed in such a way that said letters shall become binding agreements between the City and the operating agency; and further, that the City Manager shall incorporate by reference the terms and conditions of the prior agreements, as amended, between the City and the operating agency for the operation of those projects as set forth in the Second Action Year Program, on file in the office of the City Clerk as Exhibit A to Document No. 739647, said Exhibit A to be incorporated hereby by reference as though fully set forth herein; and further, that the City Manager shall condition reimbursement pursuant to the Letters to Proceed in such a way that funds expended from April 1, 1972, shall be deemed reimburseable with the condition precedent that a formal agreement be consummated by the appropriate parties setting forth the terms and conditions of the second action year.

APPROVED: JOHN W. WITT, City Attorney

By 
Fred Castro, Deputy

FC:rp
4/10/72

205338

Passed and adopted by the Council of The City of San Diego on APR 11 1972,
 by the following vote:

RECEIVED
 CITY CLERK'S OFFICE
 1972 APR 10 AM 10:30
 SAN DIEGO, CALIF.

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Jim Bates	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON
 Mayor of The City of San Diego, California.

(Seal)

EDWARD NIELSEN
 City Clerk of The City of San Diego, California.

By Harvey M. Nol, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number 205338 Adopted APR 11 1972

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