

RESOLUTION NO. 207331 FEB 6 1973

A RESOLUTION APPROVING AND PROVIDING FOR  
THE EXECUTION OF A PROPOSED URBAN PLANNING  
GRANT CONTRACT

WHEREAS, under Section 701 of the Housing Act of 1954, as amended, the United States of America, herein called the "Government," has tendered to The City of San Diego, herein called the "Planning Agency," a proposed Urban Planning Grant Contract under which the Government agrees to make a Grant to the Planning Agency to aid in financing a project, designated Project No. CPA-CA-09-16-1025; and

WHEREAS, the Planning Agency has given due consideration to said proposed Contract; and

WHEREAS, the Planning Agency is duly authorized, under and pursuant to the Constitution and laws of the State of California, to undertake and carry out said Project and to execute such proposed Contract; NOW, THEREFORE,

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

1. The proposed Contract, designated "Urban Planning Grant Contract, Contract No. CPA-CA-09-16-1025(G)," consisting of Parts I and II, under and subject to the provisions, terms, and conditions of which the Government will make an Urban Planning Grant under Section 701 of the Housing Act of 1954, as amended, to the Planning Agency to aid in financing the cost of a project, designated Project No. CPA-CA-09-16-1025, situated in the City of San Diego, is hereby in all respects approved.

2. The City Manager is hereby authorized and directed to execute said proposed Contract in two counterparts on behalf of the Planning Agency, and the City Clerk is hereby authorized and directed to impress and attest the official seal of the Planning Agency on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution thereof as may be required by the Government.

3. The City Manager of this Planning Agency is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as Grant funds are required, requesting payments to be made to it on account of the Grant provided for in the Contract, and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

4. The Planning Agency agrees to abide by all of the provisions, terms, and conditions of said Contract.

APPROVED: JOHN W. WITT, City Attorney

By *Federico Castro*  
Federico Castro, Deputy

FC:lc  
1/23/73

207331

Passed and adopted by the Council of The City of San Diego on FEB 6 1973,  
 by the following vote:

RECEIVED  
 CITY CLERK'S OFFICE  
 1973 JAN 31 AM 11:45  
 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 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"/>
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 Mary Ann Mease, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number <u>207331</u>	Adopted <u>FEB 6 1973</u>
<i>eh</i>	