

RESOLUTION NO. 207647 MAR 29 1973

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

WHEREAS, The City of San Diego has approved the Model
Cities Third Action Year Comprehensive Demonstration
Program by Resolution No. 207635 on file in
the office of the City Clerk; and

WHEREAS, the United States Department of Housing and
Urban Development has authorized The City of San Diego to
continue with Second Action Year projects which are included
in the Third Action Year Program as set forth in Document
No. 743117 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 expire as of
March 31, 1973; and

WHEREAS, the City is operating several projects for
the Model Cities Program; and

WHEREAS, these City-operated projects are funded
through March 31, 1973; and

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

Revised
4/4/73

WHEREAS, the operating agencies must be funded from April 1, 1973 through June 30, 1973, 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; and

WHEREAS, the City-operated projects must be funded from April 1, 1973 through June 30, 1973; and

WHEREAS, The City of San Diego desires to continue funding those City-operated projects; NOW, THEREFORE,

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

1. That the City Manager be and he is hereby authorized to issue a "Letter to Proceed" to each of those agencies operating Second Action Year projects which are included in the Third Action Year Program, under the terms and conditions set forth in the form of Letter to Proceed on file in the office of the City Clerk as Document No. 743118.

2. Further, that the City Manager be, and he is hereby authorized to issue the Letters to Proceed which shall become binding agreements between the City and each of the operating agencies; and further, that the City Manager shall incorporate by reference the terms and conditions of the prior agreements, as amended, between the City and each of the operating agencies for the operation of those projects.

3. That the City Manager be and he is hereby authorized to continue implementing the following City-operated Second Action Year Projects which are included in the Third Action Year Program for the period from April 1, 1973 through June 30, 1973:

<u>Project</u>	<u>Funding Amount</u>
Senior Citizens	\$33,003
Community Relations Board	32,000
Youth Employment	30,530
Relocation	--
Supplemental Transportation	50,800

APPROVED: JOHN W. WITT, City Attorney

By Federico Castro
Federico Castro, Deputy

FC:lc
3/28/73
Aud. Cert. #4657

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 \$ 596,587.00 Fund 2903 Model Cities Third Action Year

Purpose Extend the existing Model Cities projects for a period of ninety days April 1, 1973 to June 30, 1973.

W. B. Sage

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

Date March 23, 19 73

By *M. Surjea*

RECEIVED
CITY CLERK'S OFFICE
1973 MAR 29 AM 9:06
SAN DIEGO, CALIF.

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 _____

207647 MAR 29 1973

CERTIFICATE NO. 4657

Passed and adopted by the Council of The City of San Diego on MAR 29 1973,
 by the following vote:

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

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

By Mary Ann Meuse, Deputy.

(Seal)

RECEIVED
 CITY CLERK'S OFFICE
 1973 MAR 29 AM 9:06
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 207647 Adopted MAR 29 1973
eh