

RESOLUTION NO. 209412 DEC 11 1973

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION
OF A PROPOSED FIRST AMENDATORY CONTRACT AMENDING
NEIGHBORHOOD FACILITIES GRANT CONTRACT NO. CALIF. N-53(G).

WHEREAS, under Section 703 of the Housing and Urban Development Act of 1965, the United States of America, herein called the "Government," has tendered to The City of San Diego, herein called the "Grantee," a proposed First Amendatory Contract Amending Neighborhood Facilities Grant Contract under which the Government agrees to make a Grant to the Grantee to aid in financing a project, designated Project No. Calif. N-53; and

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

WHEREAS, the Grantee is duly authorized, under and pursuant to the Constitution and laws of the State of California, to undertake and carry out said Program and to execute such proposed First Amendatory Contract; NOW, THEREFORE,

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

1. The proposed Contract, designated First Amendatory Contract Amending Neighborhood Facilities Grant Contract No. Calif. N-53(G), consisting of Parts I and II, under and subject to the provisions, terms, and conditions of which the Government will make a Neighborhood Facilities Grant under Section 703 of the Housing and Urban Development Act of 1965, to the Grantee to aid in financing the cost of a project, designated Project No. Calif. N-53, situated in the City of San Diego, County of San Diego, State of California, 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 Grantee, and the City Clerk is hereby authorized and directed to impress and attest the official seal of the Grantee 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 Grantee 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 Grantee agrees to abide by all of the provisions, terms, and conditions of said Contract.

5. This resolution shall take effect this 11th day of December, 1973.

APPROVED: JOHN W. WITT, City Attorney

By Harold Valderhaug
Harold Valderhaug, Deputy

Passed and adopted by the Council of The City of San Diego on DEC 11 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"/>
Lee Hubbard	<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"/>
Jim Ellis	<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 *Yolanda Limon* Deputy.

(Seal)

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