

R-75-2645

RESOLUTION NO. 213435

MAY 30 1975

WHEREAS, a proposed Second Amendment to the Joint Agreement between the County of San Diego and The City of San Diego regarding the Human Care Services Program has been prepared and is now on file in the office of the City Clerk under Document No. 751458; and

WHEREAS, the Second Amendment clarifies the process of appointing alternate members for each member of the Human Care Services Policy Board, requires monthly Policy Board meetings, provides for the establishment of certain policy guidelines for the administration of the Human Care Services Program, establishes a Human Care Services Advisory Board, establishes the position of Human Care Services Program Director, and establishes a Human Care Services Program staff; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized to execute, for and on behalf of The City of San Diego, said Second Amendment to the Joint Agreement between the County of San Diego and The City of San Diego regarding the Human Care Services Program.

APPROVED: JOHN W. WITT, City Attorney

By 
Michael B. Poynor, Deputy

MBP:nr
5-28-75
Or. Dept. Human Resources

Passed and adopted by the Council of The City of San Diego on MAY 30 1975,
 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 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"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<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 *Robert Martinet*, Deputy.

RECEIVED
 MAY 23 PM 1:55
 SAN DIEGO, CALIF.

CC-1276 (REV. 1-75)

Office of the City Clerk, San Diego, California

Resolution Number 213435 Adopted MAY 30 1975
E.N.