

RESOLUTION No. 221831 (R.79-501)

Adopted on SEP 18 1978

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

That the City Manager is hereby authorized and empowered to accept a grant deed executed by CIVITAS FUND, a California nonprofit corporation, conveying to the City Lots A through I inclusive in Block 31 of Horton's Addition, as more particularly described in said deed.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and empowered to execute, for and on behalf of The City of San Diego, an Assignment of Lease from CIVITAS FUND to The City of San Diego affecting Lots J, K and L in Block 31 of Horton's Addition, a copy of which Assignment of Lease is on file in the office of the City Clerk as Document No. 764450.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and empowered to exercise an option to purchase Lots J, K and L in Block 31 of Horton's Addition pursuant to the lease herein approved for assignment to the City, which lease is dated September 21, 1965, as amended on June 16, 1977, a copy of which is on file in the office of the City Clerk as Document No. 764451, and which lease, as amended, provides said option to purchase.

MICROFILMED

00208

BE IT FURTHER RESOLVED, that the expenditure of not to exceed \$710,100 from Capital Outlay Fund 2452 and \$489,900 from Community Development Block Grant Fund 2940 is hereby authorized for the purchase of all of Block 31 of Horton's Addition.

BE IT FURTHER RESOLVED, that the Council's intention is that said Block 31 of Horton's Addition be authorized as a housing site for senior citizens.

APPROVED: JOHN W. WITT, City Attorney

By 
Harold O. Valderhaug, Deputy

HOV:dm
9/12/78
Or. Dept. Property
Job:13263-C
Aud. Cert. 79176

MICROFILMED

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 \$ 489,900.00 2940 Fd CDBG
710,000.00 Fund 2452 Fd Capital Outlay

Purpose Land Acquisition

RECEIVED
CITY CLERK'S OFFICE
1978 SEP 14 AM 10:58
SAN DIEGO, CALIF.

Date September 11, 1978

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.

By Steve Fogar

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 \$ 1,200,000.00

Dated September 11, 1978

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.

BY Steve Fogar

Fund	2940	7311	3496	Job Order	
	<u>244</u>	<u>4506</u>	<u>3496</u>	Resolution No.	<u>489,900.00</u>
				Project No.	<u>390240</u>
					<u>710,000.00</u>

Purpose Land Acquisition for Senior Citizen Housing Site

Vendor CIVITAS FUND

MICROFILMED

CERTIFICATE NO. 79176

221831

00210

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 \$ 489,950.00 Fund 2940 PD CDB
710,000.00 2452 PD Capital Outlay

Purpose Land Acquisition

W.B. Sage

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

Date September 11, 1978

By *Alvin T. ...*

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 \$ 1,200,000.00

Dated September 11, 1978

W.B. Sage

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

BY *Alvin T. ...*

Fund 244 Prog./Elem. 711 Object 3496 Job Order _____
4506 3796 Resolution No. _____

Purpose Land Acquisition For Senior Citizen Housing Site Project No. _____

Vendor CIVITAS INC

MICROFILMED

CERTIFICATE NO. _____

Passed and adopted by the Council of The City of San Diego on SEP 18 1978,
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Bill Mitchell	<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"/>
Bill Lowery	<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"/>
Fred Schnaubelt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Stirling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Hare	<input 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.

CHARLES G. ABDELNOUR
 City Clerk of The City of San Diego, California.

By Betty Gooding, Deputy.

(Seal)

RECEIVED
 CITY CLERK'S OFFICE
 1978 SEP 14 AM 10:57
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California	
Resolution Number <u>221831</u>	Adopted <u>SEP 18 1978</u>