RESOLUTION NO. $\frac{R-250100}{R}$ (R. 80-323)

AUG 21 1979

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

That the City Manager be, and he is hereby authorized and empowered to submit, for and on behalf of said City, a Grant Application for the Sixth Year Community Development Block Grant Program in the amount of \$11,560,000, including appropriate certifications and assurances, to the United States Department of Housing and Urban Development (HUD), under Title I of the Housing and Community Development Act of 1974, the Grant Application is on file in the office of the City Clerk as Document No. R250100; and upon approval by HUD, the City Manager is hereby authorized to execute said Grant Agreement and implement the projects contained therein; if it becomes necessary, as directed by HUD, the City Manager is hereby authorized to transcribe the contents of the Application and supportive certifications and assurances onto applicable new forms and resubmit the Application to HUD.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to include in the Sixth Year Community Development Block Grant Application those projects recommended by City Manager Report 79-534 of August 13, 1979, except as otherwise directed by the City Council.

BE IT FURTHER RESOLVED, that the allocation of Fifth Program Year (1979) available funds for projects recommended by City Manager Report 79-534 of August 13, 1979, except as otherwise directed by Council, is hereby authorized.

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APPROVED: JOHN W. WITT, City Attorney

Stuart H. Swett, Chief Deputy

SHS:1co:666 8/17/79

Or. Dept.: Financial Mgmt.

Passed and adopted by t. Council of The City of San Die on August 21, 1979 by the following votes:

Summary of actions taken by the Council on Monday, August 20, 1979.

The motion to approve the recommendations of the Public Services and Safety Committee on August 15, 1979, which was approval of those projects recommended by the City Manager Report 79-534 of August 13, 1979, was divided by common consent to allow the Council to vote on the projects separately.

Vote on projects 1, 2, 3, 4, 5, 6, 7, 8, 10, 12, 13, 14, 15, 16, 21, 22, 23, 25, 27, 28 and 29: This vote included adoption of the EIR Resolution by intent. Yeas-O'Connor, Lowery, Williams, Schnaubelt, Gade, Killea, Wilson. Nays-None. Not present-Mitchell, Stirling.

Vote on project 9: Yeas-O'Connor, Lowery, Williams, Killea, Wilson. Nays-Schnaubelt, Gade. Not present-Mitchell, Stirling.

Vote on project 11: Yeas-O'Connor, Lowery, Williams, Gade, Killea, Wilson. Nays-Schnaubelt. Not present-Mitchell, Stirling.

Vote on projects 17 and 18: Yeas-O'Connor, Lowery, Williams, Killea, Wilson. Nays-Schnaubelt, Gade. Not present-Mitchell, Stirling.

Vote on project 30: Yeas-O'Connor, Lowery, Williams, Killea, Wilson. Nays-Schnaubelt, Gade. Not present-Mitchell, Stirling.

Vote on project 31: Yeas-O'Connor, Lowery, Williams, Schnaubelt, Gade, Killea, Wilson. Nays-None. Not present-Mitchell, Stirling.

Vote on project 24: Yeas-Lowery, Williams, Gade, Killea, Wilson. Nays-Schnaubelt. Not present-Mitchell, Stirling. Ineligible-O'Connor.

By common consent projects 19, 20 and 26 were trailed to Tuesday, August 21, 1979.

Summary of actions taken on Tuesday, August 21, 1979 - Special Meeting.

Vote on projects 19, 20 and 26: Yeas-Lowery, Williams, Stirling, Killea, Wilson. Nays-Schnaubelt, Gade. Not present-Mitchell. Ineligible-O'Connor.

The combination of the separate votes resulted in the adoption of the resolution.

AUTHENTICATED BY:

PETE WILSON Mayor of The City of San Diego, California.

(Seal)

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

Office of the City Clerk, San Diego, California

Resolution R-250100 Adopted AUG 2 1 1979