RESOLUTION No. R- 250874

(R-80-1031)

Adopted on

DEC 181979

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

That the Executive Director of the Housing Commission is hereby authorized and empowered to execute an agreement with the San Ysidro Urban Council pursuant to which the Commission shall loan not to exceed \$12,500 to the Urban Council for the purpose of securing an option to purchase a privately-owned 1.66 acre parcel adjacent to the Cityowned site at Coronado and Beyer Boulevard, and pursuant to which agreement the Urban Council shall be granted not to exceed \$7,500 for the purpose of securing preliminary engineering and architectural services for the development of a low-income housing project on the property at Coronado and Beyer Boulevard, under the terms and conditions set forth in that agreement on file in the office of the City Clerk as Document No. RR-250874

BE IT FURTHER RESOLVED, that the transfer of \$20,000 from Fund 18513 CDBG Third Year for the purposes of said agreement is hereby authorized and approved.

APPROVED: JOHN W. WITT, City Attorney

O. Valderhaug, Deputy

HOV:dm 12/6/79

Or.Dept.: Hsg. Comm. Aud.Cert.: 80358

00302

## 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 \$ 20,000.00  | Fund 18513 CDBG THIRD YFAR  |
|--|---|
| Purpose <u>Authorize</u> the expenditure and to Housing Commission | transfer of funds from Housing Planning Projec                          |
| Date November 19 19 79   | Auditor and Comptroller of The City of San Diego, Calif.  By Alue Hogan |

## 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 \$         | 20,000.00       |                  | W. S. Sager   |  |  |
|--------------------------|-----------------|------------------|---|--|--|
| Dated November 19, 19 79 |                 | 19_79            | Auditor and Comptroller of<br>The City of San Diego, Calif. |  |  |
|                          |                 |                  | By Steve Hogan  |  |  |
| * FUND/                  |                 |                  | BENEFITING  |  |  |
| DEPT.                    | ORG. NO.        | ACCOUNT          | JOB ORDER / // DEPARTMENT                                   |  |  |
|                          | •               |                  |   |  |  |
| 18513/8645               | 8650            | 4222             |   |  |  |
| PURPOSE <u>Purc</u>      | nase of land an | d prelimainary a | architectural and engineering services                      |  |  |
| VENDOR SAN Y             | SIDRO URBAN COU | NCIL             |   |  |  |
|                          |                 |                  | s., OTHERWISE USE DEPT. NO.                                 |  |  |
| 0.6                      | 2000            |                  | 00250   |  |  |
|                          | 0303            |                  | AC _80358   |  |  |

AC-341 (271)

| Passed and ad                 | and adopted by the Council of The City of San Diego on  |                            |            | ego on | DEC181979          |                      |  |
|-------------------------------|---|----------------------------|------------|--------|--------------------|----------------------|--|
| Bill Bill Bill Leon Fred Mike | Councilmen Mitchell Cleator Lowery n L. Williams l Schnaubelt e Gotch ry Stirling y Killea or Pete Wilson | Y<br>[<br>[<br>[<br>[<br>[ |            | Nays   | Not Present        | Ineligible           |  |
| (Seal)                        | AUTHEN  | FICATED BY:                | ********** | CHA    | R                  | ego, California      |  |
|                               |   | Resolution<br>Number       | 0          |        | lerk, San Diego, O | California DEC181979 |  |