

RESOLUTION NUMBER R- 260367

Adopted on MAR 27 1984

WHEREAS, the San Diego Housing Commission has proposed that City-owned Sites 15A, 344, 355, 374, 491, 646 and 647 be utilized for development of up to 70 two-bedroom, one-bath rental units by the Baker/Walsh Partnership; and

WHEREAS, twenty percent (20%) of the units in the project will be available to and occupied by moderate income households; and

WHEREAS, the City has determined after due consideration that there is a need to provide additional affordable rental opportunities within the City of San Diego; and

WHEREAS, the utilization of Sites 15A, 344, 355, 374, 491, 646 and 647 for housing has been previously approved by the City's Transportation and Land Use Committee; and

WHEREAS, development and ongoing monitoring of the proposed sites will be facilitated through administration of the sites by the San Diego Housing Commission; and

WHEREAS, Site 355 was originally acquired using State Gas Tax funds; and

WHEREAS, construction of residential units on Site 355 cannot occur prior to reimbursement to the Gas Tax Fund of the full fair market value of the site; and

WHEREAS, the City established the Low Income Housing Capital Outlay Fund No. 30249 on July 20, 1977 by Resolution No. 218880 to enhance the financial feasibility of low and moderate

01925

income housing developments; NOW, THEREFORE,

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

1. The City Auditor is hereby authorized and directed to release up to \$75,000 from the Low Income Housing Capital Outlay Fund No. 30249 and to use said funds to reimburse the State Gas Tax Fund for the acquisition of Site 355.

2. The Housing Commission is hereby directed to initiate the processing required to utilize \$75,000 from its 1983 or 1984 Community Development Block Grant allocation to reimburse the Low Income Housing Capital Outlay Fund No. 30249 for acquisition of Site 355.


3. The Housing Commission is hereby directed to return to the City Council for approval an Administration Agreement between the City and the Housing Commission which will delegate to the Housing Commission all necessary authority to perform the ongoing monitoring and administrative functions regarding the Option and Lease Agreements for Sites 15A, 344, 355, 374, 491, 646 and 647.

4. The City Manager is hereby authorized and empowered to execute the Option and Lease Agreements in substantially the form on file in the office of the City Clerk as Document No. RR-260367, for the specific purpose of the development and operation of up to 70 rental housing units by the Baker/Walsh Partnership, twenty percent (20%) of said units to be occupied by moderate income tenants.

5. Disposition of any revenues derived by the Housing Commission through its administration of leases on these sites shall be referred to the joint City Council/Housing Commission Task Force, and that said Task Force shall make a recommendation as to the use of such revenues to the full City Council.

APPROVED: John W. Witt, City Attorney

By


Harold O. Valderhaug
Deputy City Attorney

HOV:ps
3/16/84
Revised 4/17/84
Or.Dept:Hsg.Comm.
Aud.Cert:84698
Form=r.none

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC 84698

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 \$ 75,000.00 Fund 30249
 Purpose Authorizing expenditure of funds from Low Income Capital Outlay funds to reimburse the Gas Tax Fund for Site 355.

[Signature]
 Auditor and Comptroller
 By [Signature]

Date March 15, 19 84

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			3249		4638	302490				\$75,000.00
TOTAL AMOUNT										\$75,000.00

FUND OVERRIDE

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 \$ _____ Auditor and Comptroller

Dated _____, 19 _____ BY _____

PURPOSE _____

VENDOR _____

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

MAR 27 1984

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

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Barbara Baxter*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number R-260367 Adopted MAR 27 1984