(R-86-1107)

## RESOLUTION NUMBER R- 264747

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ADOPTED ON DEC 1 7 1985

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE HOUSING DEVELOPMENT GRANT AGREEMENT BETWEEN THE CITY AND THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, The City of San Diego (the "City") is engaged in activities necessary to carry out and implement the Market Street Square Apartment Project (the "Project") in the Marina Redevelopment Project Area (the "Project Area"); and

WHEREAS, the City desires to enter into United States

Department of Housing and Urban Development Housing Development

Grant Agreement No. CA013HG401) to receive funds in the amount of

THREE MILLION SEVEN HUNDRED TWENTY THOUSAND ONE HUNDRED

EIGHTY-SIX DOLLARS (\$3,720,186, the "HDG Grant") for the purpose

of offsetting project development costs on the Project; NOW,

THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the proposed Housing Development Grant Agreement between the City and the United States Department of Housing and Urban Development, substantially in the form which is on file in the office of the City Clerk as Document No. RR-264747, is hereby approved.

BE IT FURTHER RESOLVED, that the City Manager (or his designee), on behalf of the City, is hereby authorized to execute the above-referenced Housing Development Grant Agreement. Such

additions therein and changes thereto as may be deemed necessary or advisable by the City Manager may be made in said form in connection with the execution thereof; such execution thereof to constitute conclusive evidence of the approval of the City Manager and of the City of all additional changes from said form.

BE IT FURTHER RESOLVED, that the City Manager (or his designee) is hereby authorized, on behalf of the City, to sign all documents necessary and appropriate to carry out and implement the terms of the Housing Development Grant Agreement, and to administer the City's obligations, responsibilities and duties under the Housing Development Grant Agreement.

APPROVED: John W. Witt, City Attorney

Ву

Janis Sammartino Gardner Deputy City Attorney

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1/2/04/85 Or.Dept:CCDC

R-86-1107

Form=r.none

R-264747

assed and adopted by the Council of T	ne City of San Diego on DEC 17 1985
Councilmen Abbe Wolfsheimer Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch Judy McCarty Uvaldo Martinez Mayor	Yeas Nays Not Present Ineligible
AUTHENTICA	ED STRUIKSMA
Seal)	Deputy Mayor of The City of San Diego, California,  CHARLES G. ABDELNOUR  City Clerk of The City of San Diego, California.  By
	Office of the City Clerk, San Diego, California
F N	desolution 7264747  Adopted DEC 17 1985

CC-1276 (Rev. 12-85)