(R-86-1472)

RESOLUTION NUMBER R-264924 ADOPTED ON JANUARY 27, 1986

WHEREAS, on January 27, 1986, the City Council reviewed and considered City Manager Report No. 85-599 relating to allocating funds to COMBO for implementation of Phase I of the National Endowment for the Arts (NEA) grant award; and

WHEREAS, the Council deemed it appropriate to approve COMBO's request for funding for the remainder of fiscal year 1986 so that matching funds may be obtained from NEA, enabling the implementation of Phase I of the grant award; and

WHEREAS, the Council further directed the City Manager and City Attorney to prepare an agreement between the City and COMBO for that purpose; and

WHEREAS, the Council further directed the City Manager to plan for budget allocation sufficient funds to accommodate Phases 2 and 3, encompassing fiscal years 1987 and 1988; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the request for funding by COMBO in the amount of \$31,773 be and the same is approved and the City Attorney and City Manager is directed to bring back an official resolution enabling allocation of said requested amount.

BE IT FURTHER RESOLVED, that the City Manager and City
Attorney are directed to prepare an agreement for Council
consideration which encompasses the intent of Council relating to
COMBO's implementation of Phase I and role as fiscal agent for
the NEA grant.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby directed to budget for Phases 2 and 3 [encompassing fiscal years 1987 and 1988] in the upcoming budget preparations.

APPROVED: JOHN W. WITT, City Attorney

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k/Katz, Chief Deputy

JK:smm 2/4/86

Or.Dept:Clerk

R-86-1472

Form=r.none

| Passed and adopted by the Council | and adopted by the Council of The City of San Diego on | | | JAN 2 7 1986 | | |
|-----------------------------------|--|---|----------------|--------------|--|--|
| by the following vote: | | | | | | |
| Councilmen | Yeas | Nays | Not Present | Ineligible | | |
| Abbe Wolfsheimer | TV . | | | | | |
| Bill Cleator | | | | | | |
| Gloria McColl | | | 4 | | | |
| William Jones | | | | | | |
| Ed Struiksma | Ø | | | | | |
| Mike Gotch | | | | | | |
| Judy McCarty | | | | | | |
| Uvaldo Martinez | | | | | | |
| Mayor | | | - 0 | VACANT | | |
| (Seal) | By | CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. By Ellen Brand, D. | | | | |
| | | | | | | |
| | | Office of the City Clerk, San Diego, California | | | | |
| | Resolution R 26 | 3492 4 | Adopted | JAN 2 7 1986 | | |

CC-1276 (Rev. 12-85)