

(R-90-1121)

RESOLUTION NUMBER R 275107

ADOPTED ON FEB 06 1990

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING CENTRE CITY DEVELOPMENT CORPORATION TO ACT ON BEHALF OF THE CITY FOR THE CONSTRUCTION OF A DAY CENTER FOR THE HOMELESS IN THE CENTRE CITY AREA.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") is engaged in activities necessary to carry out and implement the redevelopment plans for the Horton Plaza, Marina, Columbia and Gaslamp Quarter Redevelopment Projects; and

WHEREAS, the Redevelopment Agency has authorized Centre City Development Corporation to carry out and implement the redevelopment plans for the Horton Plaza, Marina, Columbia and Gaslamp Quarter Redevelopment Projects on behalf of the Agency; and

WHEREAS, The Council of The City of San Diego has determined that Centre City Development Corporation is the appropriate entity to implement construction of a Day Center for the Homeless; NOW, THEREFORE,

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

1. That the Council hereby authorizes Centre City Development Corporation on behalf of the City to receive bids for the construction of a Day Center within the Centre City Area.
2. That the Council hereby authorizes the City Manager (or his designee) to award the contract to the lowest qualified

bidder provided said bids are within the established budget for the construction of such public improvement.

3. That the construction contract shall not exceed \$732,000 from the C.I.P. 39-106, Fund No. 19619.

4. That the Council hereby authorizes Centre City Development Corporation on behalf of the City to administer said contract.

5. That the Council hereby amends Capital Improvement Program 39-106 by increasing the amount by \$517,000, bringing the total amount to \$842,000 and accepts funds in the amount of \$117,000 from the Regional Task Force for the Homeless and \$400,000 from the Agency to fund the increased amount.

APPROVED: JOHN W. WITT, City Attorney

By

James Sammartino
for Allisyn L. Thomas
Deputy City Attorney

ALT:pev
01/18/90
Or.Dept:CCDC
R-90-1121
Form=r.none

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9000631
ORIGINATING DEPT. NO.: 9960

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 \$ 517,000.00 Fund 19619

Purpose Authorizing the expenditure of funds to bid for the construction of the Day Center for the Homeless Companion item to agency item.

Date January 18, 1990

By: Debra Ruby
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1	0	19619			9544	000001				\$ 517,000.00
TOTAL AMOUNT										\$ 517,000.00

CERTIFICATION OF UNENCUMBERED BALANCE

FUND OVERRIDE

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 \$ _____

Vendor _____

Purpose _____

Date _____, 19__

By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
					\$117,000.00 of this amount is contingent on receiving funds from the United Way.					
TOTAL AMOUNT										

R275107

FEB 06 1990

AC 9000631

#340
10-90

FEB 06 1990

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

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

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

By *Blonda R. Barnes*, Deputy.

Office of the City Clerk, San Diego, California

Resolution *R-275107* FEB 06 1990
Number Adopted.....

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90 JAN 24 AM 10:18

CITY CLERKS OFFICE
SAN DIEGO, CA