

(R-91-789)

RESOLUTION NUMBER R- 277003

ADOPTED ON DEC 10 1990

WHEREAS, the Council of The City of San Diego has previously approved, and the City Manager has executed, an agreement with the San Diego Housing Commission for use of Fifteenth Year (1989) Community Development Block Grant (CDBG) funds, a copy of said agreement being on file in the office of the City Clerk as Document No. RR-273924; and

WHEREAS, the City has since allocated the amount of \$250,000 of Fifteenth Year (1989) CDBG funds for the reconstruction of the New Palace Hotel and desires that the Housing Commission administer the funds; and

WHEREAS, the City Council has previously allocated the amount of \$2,204,900 of Sixteenth Year (1990) CDBG funds to the Housing Commission for housing rehabilitation, program and policy development, and housing finance and development, and has also allocated the amount of \$26,900 of Sixteenth Year (1990) CDBG funds to the San Diego Neighborhood Housing Services to staff its housing rehabilitation efforts in the City Heights area; and

WHEREAS, the City desires that the Housing Commission also administer those funds; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, the First Amendment to the agreement with the San Diego Housing Commission, which incorporates \$250,000 allocated for reconstruction of the New Palace Hotel,


under the terms and conditions set forth in the First Amendment on file in the office of the City Clerk as Document No. RR- 277003,⁻¹ together with any further modifications or amendments thereto which do not increase the project scope or cost which the City Manager shall deem necessary from time to time to carry out the purposes and intent of this project and amendment.

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute, for and on behalf of the City, an agreement with the San Diego Housing Commission for the use of \$2,231,800 of 1990 CDBG funds, of which \$2,204,900 is allocated for Housing Commission purposes and \$26,900 is allocated for San Diego Neighborhood Housing Services use, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 277003,² together with any necessary modifications or amendments thereto which do not increase project scope or cost which the City Manager shall deem necessary from time to time to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$2,481,800.00, consisting of \$250,000 from Fund 18525 and \$2,231,800.00 from Fund 18526, is hereby authorized, solely and exclusively for the purpose of providing funds for these projects.

APPROVED: JOHN W. WITT, City Attorney

By



Mary Kay Jackson
Deputy City Attorney

MKJ:mb
11/27/90
Aud.Cert:9100306
Or.Dept:Housing
R-91-789
Form=r.auagr.

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9100306

ORIGINATING DEPT. NO.: 040

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 \$ 2,481,800.00 Fund 18525/18526

Purpose Authorizing the expenditure of funds for the approval of 1990 CDBG Agreement of 1989 CDBG Agreement.

Date October 12, 1990

By: 
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1		18525	5882	8206	4279	000001				\$ 250,000.00
2		18526	5891	9101	4279	000001				287,698.00
3		18526	5892	9201	4279	000001				1,917,202.00
4		18526	5892	9207	4279	000001				26,900.00
TOTAL AMOUNT										\$2,481,800.00

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 \$ _____

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
TOTAL AMOUNT										

FUND OVERRIDE

#143

Passed and adopted by the Council of The City of San Diego on **DEC 10 1990**
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 *Charles G. Abdelnour* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-277003** Adopted **DEC 10 1990**

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90 NOV 29 AM 9:35
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SAN DIEGO, CA