

(R-92-1481)

RESOLUTION NUMBER R- 279707

ADOPTED ON APR 06 1992

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized and empowered to accept, for and on behalf of The City of San Diego, a grant offer from the California Department of Commerce, a copy of which is on file in the office of the City Clerk as Document No.

RR- 279707-1, and to process additional documentation necessary to complete and execute a \$55,000 economic conversion grant.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to accept and execute an economic conversion grant agreement from the U.S. Office of Economic Adjustment on behalf of the U.S. Department of Defense in the amount of \$100,000, a copy of which grant agreement is on file in the office of the City Clerk as Document No. RR- 279707-2, and a local match of \$55,000 in State grant funds and \$29,000 from in-kind services to be provided by the City Economic Development Division, is hereby authorized.


BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute an agreement with the San Diego Consortium/Private Industry Council in the amount of \$148,000, a copy of which agreement is on file in the office of the City Clerk as Document No. RR- 279707-3, for the purpose of carrying out the grant activities.

BE IT FURTHER RESOLVED, that the City Manager is hereby

authorized to expend \$3,000 in available State and \$4,000 in available Federal grant funds for miscellaneous related costs.

APPROVED: JOHN W. WITT, City Attorney

By



Harold O. Valderhaug
Deputy City Attorney

HOV:ps
02/25/92
Or.Dept:Prop.
Aud.Cert:9200751
R-92-1481
Form=r-t

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9200751

ORIGINATING DEPT. NO.: 070

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 \$ _____ Fund _____

Purpose _____

Date _____ 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

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 money 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 \$ 148,000.00

Vendor San Diego Consortium and Private Industry Council

Purpose Authorize the expenditure of grant funds for an economic conversion study.

Date March 23, 1992 By: *Carlita San Pedro*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1		18619			9544					\$ 93,000.00
2		19302			9544					55,000.00
TOTAL AMOUNT										\$148,000.00

FUND OVERRIDE

AC-361 (REV 2-92)

NOTE: \$55,000.00 contingent upon execution of grant agreement with AC 9200751
 California Department of Commerce.

R-27970?

MAR 03 1992

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Passed and adopted by the Council of The City of San Diego on APR 06 1992,
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"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

(Seal)

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

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

By Blenda R. Barnes, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number	APR 06 1992
R-279707 Adopted	



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SAN DIEGO, CA