(R-93-360)

## RESOLUTION NUMBER R- 289637 ADOPTED ON SEP 14 1992

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, an agreement with the PORT OF SAN DIEGO, for the purpose of performing work for the Port of San Diego on tidelands property, under terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR-280637.

BE IT FURTHER RESOLVED, that the City Manager be and he is fully authorized to accept, on behalf of said City, the receipt of \$50,000 from the Port of San Diego, and to deposit said funds into the Human Care Services Special Fund (19663).

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Third Amendment to Agreement with the SAN DIEGO URBAN CORPS, for the purpose of performing work for the Port of San Diego on tidelands property, under the terms and conditions set forth in the Third Amendment to Agreement on file in the office of the City Clerk as Document No. RR- $\frac{280637}{2}$ .

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to expend up to an amount not to exceed \$50,000 from the Human Care Services Special Fund (19663), for the purposes set forth in the agreement.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of

said City, further amendments to said Agreement with the SAN DIEGO URBAN CORPS when such further amendments are deemed by him to be necessary and proper, provided that no such amendment shall be made unless funds sufficient to fulfill the City's obligations under that amendment have first been received by the City from any beneficiary to that amendment.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to expend up to, but not in excess of, any amount actually received in advance from a third party beneficiary to any further amendment to said Agreement with the SAN DIEGO URBAN CORPS.

APPROVED: JOHN W. WITT, City Attorney

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John K. Riess

Deputy City Attorney

JKR:pev 08/27/92

Or.Dept:Mgr.

Aud.Cert:9300193

R-93-360 Form=r-t

## The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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AC -361 (R	EV 2~	92)							AC	fund override  9300193			
				R-	280637	•	SEP 1	4 1992	_				

Passed and adopted by the Council of by the following vote:	The City of	San Diego on		SEP 141992			
Council Members	Yeas	Nays	Not Present	Ineligible			
Abbe Wolfsheimer							
Ron Roberts	₽´,						
John Hartley							
George Stevens							
Tom Behr							
Valerie Stallings	回						
Judy McCarty							
Bob Filner							
Mayor Maureen O'Connor							
AUTHENTICATED BY:			MAUREEN O'				
2000		Mayo	r of The City of San	Diego, California.			
(Pa-1)		***********************	CHARLES G. AB				
(Seal)		City Clerk of The City of San Diego, California.  By Maylell L. Pottleiner, Deputy.					

Office of the City Clerk, San Diego, California

Resolution 280637 | SEP 14 1992

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