

RESOLUTION NUMBER R- 281253

ADOPTED ON DEC 08 1992

WHEREAS, The City of San Diego has previously awarded Community Development Block Grant ("CDBG") funds to the Linda Vista Community Development Corporation ("LVDCDC") for neighborhood development activities; and

WHEREAS, a complete fiscal audit of the LVDCDC is currently underway and shall be available by the middle of January, 1993; and

WHEREAS, in the meantime, City of San Diego staff have prepared a budget for core funding of the LVDCDC at the rate of four thousand dollars (\$4,000) per month for the next three months; 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, an Amendment to Agreement 2 (the "Amendment") with the Linda Vista Community Development Corporation for neighborhood development activities, a copy of the Amendment being on file in the office of the City Clerk as Document No. RR- 281253, pursuant to the following terms and conditions:

1. That the LVDCDC be funded at the rate of four thousand dollars (\$4,000) per month, through the end of December, 1992.
2. That beginning January 1, 1993, and continuing through February 28, 1993, the LVDCDC be funded at the rate of two thousand two hundred dollars (\$2,200), to pay for a part-time

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bookkeeper, rent, utilities and other similar expenses to keep the LVDC's office open and remain a presence in the community.

3. That volunteers be found and scheduled to keep the LVDC office open during January and February, 1993.

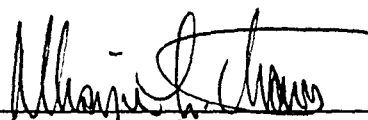
4. That the fiscal audit be complete and reviewed by City staff prior to the next funding cycle for CDBG funds.

5. That the LVDC's Board of Directors (the "Board") present to the City Council a detailed plan, including dates, for open elections to all seats on the Board, prior to the next CDBG funding cycle.

6. That the newly elected Board present to City Council a revised action plan.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed eight thousand four hundred dollars (\$8,400~~0~~) from Fund 18528, Dept. 4030, Org. 3003, is hereby authorized, solely and exclusively for the purpose of providing funds for the Amendment.

APPROVED: JOHN W. WITT, City Attorney

By 
Allisyn L. Thomas
Deputy City Attorney

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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"/>
George Stevens	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Susan Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

(Seal)

SUSAN GOLDING

 Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

 City Clerk of The City of San Diego, California.

By *[Signature]* Deputy.

Office of the City Clerk, San Diego, California

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