

RESOLUTION NUMBER R- 282858

ADOPTED ON OCT 25 1993

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY MANAGER OR THE DIRECTOR OF ECONOMIC DEVELOPMENT SERVICES TO SUBMIT THE FINAL GRANT APPLICATION TO THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION, ECONOMIC ADJUSTMENT PROGRAM, TITLE IX, SUDDEN & SEVERE ECONOMIC DISPLACEMENT GRANT; AND DESIGNATING ECONOMIC DEVELOPMENT SERVICES AS THE GRANT ADMINISTRATOR.

WHEREAS, on July 27, 1993, the Council of The City of San Diego (the "Council") approved the Economic Development Strategic Plan; and

WHEREAS, the Plan authorized the City Manager to continue to pursue federal funding for the San Diego Adjustment Program activities including the High Technology Advisory Council, the High Technology Resource Center, the Seed Capital Fund, the Business Incubator and the World Trade Center, and dedicate matching funds for this purpose; and

WHEREAS, the City has been invited by the U.S. Department of Commerce, Economic Development Administration (EDA) to submit an application for funding from the Economic Adjustment Program, Title IX, Sudden & Severe Economic Dislocation (SSED) Grant; and

WHEREAS, a requirement from EDA is that a resolution be passed designating the authorizing agent for grant submittal and acceptance, and the grant administrator; and

WHEREAS, the grant requires the City to provide a cash match of \$280,000; and

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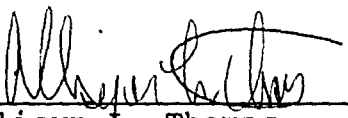
CITY CLERKS OFFICE  
SAN DIEGO, CA

WHEREAS, it is in the public interest that the Council authorize the City Manager or the Director of Economic Development Services to submit all the necessary documents for a grant to the U.S. Department of Commerce, EDA; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager and the Director of Economic Development Services are designated as authorizing agents for grant submittal and acceptance; and that the City's Economic Development Services is designated as the grant administrator.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to expend \$280,000 from Fund 10240 to be used as matching funds for the Economic Adjustment Program.

APPROVED: JOHN W. WITT, City Attorney

By   
Allisyn L. Thomas  
Deputy City Attorney

ALT:lc  
10/12/93  
Or.Dept:Mgr./EDS  
Aud.Cert:9400419  
R-94-570  
Form=r+t

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

**CERTIFICATE OF UNALLOTTED BALANCE** AC 9400419

ORIGINATING DEPT. NO.: 042

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 \$ 280,000.00 Fund 10240

Purpose To designate funds as city match for the federal grant application to the U.S. Department of Commerce, EDA, Economic Adjustment Program.

Date October 13, 1993 By: *Cecilia 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	0	10240			9544					\$280,000.00
TOTAL AMOUNT										\$280,000.00

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 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 \$ \_\_\_\_\_

Vendor \_\_\_\_\_

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

*R* - 282858

OCT 25 1993

AC 9400419

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OCT 25 1993

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Juan Vargas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Susan Golding	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

SUSAN GOLDING  
Mayor of The City of San Diego, California.

(Seal)

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

By *Mary Cepeda* Deputy.

Office of the City Clerk, San Diego, California

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Number ..... Adopted .....

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SAN DIEGO, CA