RESOLUTION NUMBER R-284592 ADOPTED ON SEP 12 1994

WHEREAS, the San Ysidro Revitalization Project ("SYRP") is a nonprofit corporation, with The City of San Diego as its sole member; and

WHEREAS, on May 9, 1994, the Council of The City of San Diego adopted Resolution No. R-283045 which approved the allocation of one hundred thousand dollars (\$100,000) of Community Development Block Grant ("CDBG") funds to SYRP; and

WHEREAS, on July 25, 1994, the City Council was scheduled to consider adoption of SYRP's Fiscal Year 1995 budget, which authorized spending for the following year; and

WHEREAS, the City Council continued the budget item to September 12, 1994; and

WHEREAS, SYRP has exhausted its funds, terminated its Executive Director and staff, and stopped all activity; and

WHEREAS, in light of the above, the City Manager recommends that SYRP be dissolved; and

WHEREAS, there exists outstanding debts incurred by SYRP that will have to be paid as part of the dissolution process; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That the City Manager and City Attorney are hereby authorized and directed to take all necessary steps to dissolve the San Ysidro Revitalization Project.

2. That the City Manager is hereby granted the authority to expend an amount not to exceed eighty-three thousand nine hundred seventy-four dollars and thirty-eight cents (\$83,974.38) from Fund 18530, Dept. 4070, Org. 7012, for the purpose of paying outstanding debts of SYRP and to pay for any costs associated with SYRP's dissolution.

APPROVED: JOHN W. WITT, City Attorney

Ву

Allisyn L. Thomas Deputy City Attorney

ALT:1c 08/29/94 Or.Dept:EDS

Aud.Cert:9500267

R-95-359 Form=r-t

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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