

RESOLUTION NUMBER R- 285939

ADOPTED ON JUN 12 1995

BE IT RESOLVED, by the Council of The City of San Diego, that the Council hereby accepts the generous contributions from the County of San Diego in the amount of \$25,000 and from the San Diego Housing Commission in the amount of \$126,700 for the Neil Good Day Center for the Homeless.

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, an agreement with Access, Inc., for the Out of School Youth Program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-1.

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, an agreement with the AIDS Foundation of San Diego, Inc., for the BEST Program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-2.

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, an agreement with Alpha Project for the Homeless, for the Neil Good Day Center, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-3.

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, an agreement with Barrio Station, Inc., for the Barrio Youth Program under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-4.

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, an agreement with Barrio Station, Inc., for the Street Alternatives and Resources (STAR) Project, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-5.

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, an agreement with Bayside Settlement Home, Inc., for the Linda Vista Community Services Project and the Bayside Counseling Project, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-6.

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, an agreement with Catholic Charities, for Rachel's Womens Shelter, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-7.

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, an agreement with the Center for Social Services, Inc., for the AIDS Related Counseling Project, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-285939-8.

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, an agreement with the Center for Women's Studies and Services, Inc., for the Women's Center, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-285939-9.

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, an agreement with Centro de Salud de la Comunidad de San Ysidro, Inc., for the San Ysidro Health Center, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-285939-10.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to carry out, for and on behalf of said City, the San Diego Parenting Project, with the assistance of the City Attorney.

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, an agreement with the Clairemont Friendship Center, Inc., for the Senior Emergency Alert System, under the terms and

conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939 - //

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, an agreement with Community Preparatory School, for the Sport of Learning, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939 - ! 2

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, an agreement with the County of San Diego, for the Senior Counseling Program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939 - 13

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, an agreement with the County of San Diego, for the Senior Nutrition Program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939 - 14

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, an agreement with Episcopal Community Services, Inc., for the Crime Victim Services Program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939 - 15

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, an agreement with ElderHelp of San Diego, Inc., for the Senior Shopping Assistance Program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-16.

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, an agreement with George G. Glenner Alzheimer's Center, for Student Funding, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-17.

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, an agreement with Greater San Diego Citizen Patrol, Inc., for the Citizens Patrol Program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-18.

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, an agreement with Greater San Diego Citizen Patrol, Inc., for Safe Streets Now!, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-19.

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, an agreement with Harmonium, Inc., for the Harmonium

Project - Mira Mesa/North City Project, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-20

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, an agreement with Homey's Youth Foundation, for the Home Instruction Program for Preschool Youngsters (HIPPY), under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-21

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, an agreement with the Legal Aid Society, for the Legal Aid Society, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-22

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, an agreement with Mama's Kitchen, for the AIDS Home Delivered Meal Program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-23

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, an agreement with the Neighborhood House Association, Inc., for the Food Bank, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-24

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, an agreement with the Neighborhood House Association, Inc., for the Out of School Youth Program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-25

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, an agreement with the Neighborhood House Association, Inc., for the Youth Service Center, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-26

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, an agreement with the Ocean Beach Child Care Project, Inc., for the Ocean Beach Child Development Center, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-27

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, an agreement with San Diego County SER/Jobs for Progress, Inc., for SER/San Diego Employment Center, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-28

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, an agreement with San Diego Future Leaders, for

Project Empower, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-29

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, an agreement with the San Diego Mediation Center, for Community Mediation of San Diego, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-30

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, an agreement with the San Diego Service Center for the Blind, Inc., for the Center for the Blind, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-31

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, an agreement with San Diego State University Foundation, for the KPBS Radio Reading Service, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-32

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, an agreement with the San Diego Urban League, Inc., for Single Parent Services, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-33



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, an agreement with San Diego Youth Involvement Project, Inc., for the SIP-Residential and Drop-In Counseling Service, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-34

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, an agreement with the San Ysidro School District, for the San Ysidro School District Project, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-35

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, an agreement with Social Advocates for Youth, Inc. for Linda Vista/Serra Mesa/Elliot-Navajo Neighborhood Youth Center and the Southeast Asian Youth Diversion Program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-36

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, an agreement with Strongly Oriented for Action ("SOFA"), for Tutorial & Summer Program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-37

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, an agreement with Trabajadores de la Raza, Inc., for Casa Familiar, Casa Familiar/Amanecer and the Recreational Facility Program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-38.

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, an agreement with the United Way of San Diego, County, Inc., for the Info Line, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-39.

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, an agreement with Youth for Progress, Inc., for Logan Youth and Family Services, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285939-40.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$1,909,658 from Fund 100 to the Human Care Services Special Fund (19668).

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an additional \$25,300 from Fund 18531 and to deposit \$25,000 from County of San Diego contributions and \$126,700 from the San Diego Housing Commission contributions into Fund 19623 for operation of the Neil Good Day Center for the Homeless.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,909,658 from the Human Care Services Special Fund (19668), is hereby authorized, solely and exclusively for the purpose of providing funds to operate 31 social service programs.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,673,198 from the 21st Year CDBG Entitlement (18531) is hereby authorized, solely and exclusively for the purpose of providing funds to operate 8 social service programs.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$177,000 is hereby authorized, solely and exclusively for the purpose of providing funds for the operation of the Neil Good Day Center for the Homeless.

APPROVED: JOHN W. WITT, City Attorney

By



John K. Riess  
Senior Deputy City Attorney

JKR:pev  
05/25/95  
Aud.Cert:9600004  
Or.Dept:Mgr.  
R-95-1751  
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**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE** AC 9600004

ORIGINATING DEPT. NO.: 058

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 \$ 3,759,856.00 Fund 100/18531/19623

Purpose Authorizing the expenditure of funds for the forty-one (41) community programs and to execute forty (40) agreements with community agencies to operate social service programs in FY96.

Date May 17, 1995 By: Josie Reigh

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	100	058	103	4881	005883				\$1,909,658.00
2	0	18531			9544					1,698,498.00
3	0	19623			9544					151,700.00
TOTAL AMOUNT										\$3,759,856.00

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

AC 9600004

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JUN 12 1995