

RESOLUTION NUMBER R- 287568

ADOPTED ON JUL 0 1 1996

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 \$127,000.

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/SAY SAN DIEGO, for the operation of 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- 287568-1.

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, for the operation of 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- 287568-2.

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, INC., for the operation of 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- 287568-3.

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 operation of 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- 287568-4.

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 operation of 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- 287568-5.

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 HOUSE, INC., for the operation of 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- 287568-6.

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 the BLACK CONTRACTORS ASSOCIATION, for the operation of the Job Development Labor Boot Camp, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 287568-7.

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 CATHOLIC CHARITIES, INC., for the

operation of Rachel's Night Center, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 287568-8.

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 COMMUNITY SOLUTIONS, for the operation of 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- 287568-9.

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 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- 287568-10.

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 CLAIREMONT FRIENDSHIP CENTER, for the operation of 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- 287568-11.

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 COMMUNITY PREPARATORY SCHOOL, for the operation of 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- 287568-12.

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 operation of the Interfaith Shelter Network, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-287568-13.

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 operation of 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-287568-14.

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 the COUNTY OF SAN DIEGO, for the operation of 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-287568-15.

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 the COUNTY OF SAN DIEGO, for the operation of the Staff 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-287568-16.

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 ELDERHELP OF SAN DIEGO, INC., for

the operation of the 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-287568-17.

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 EPISCOPAL COMMUNITY SERVICES, for the operation of 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-287568-18.

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 EPISCOPAL COMMUNITY SERVICES, for the operation of the Emergency Shelter Program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-287568-19.

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 EPISCOPAL COMMUNITY SERVICES, for the operation of the Employment Assistance Program for the Downtown Homeless, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-287568-20.

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 the FAMILY LITERACY FOUNDATION, for the operation of the Youth Reading Role Models Program, under the

terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 287568-21.

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 GEORGE G. GLENNER ALZHEIMER'S FAMILY CENTER, INC., to perform certain services relative to 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- 287568-22.

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 the GREATER SAN DIEGO CITIZENS PATROL, for the operation of the Citizens Patrol Project, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 287568-23.

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 GREATER SAN DIEGO CITIZENS PATROL, for the operation of 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- 287568-24.

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 HARMONIUM, INC, for the operation of Harmonium - 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- 287568-25.

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 HOMEY'S YOUTH FOUNDATION, INC., for the operation of the Home Instruction Program for Preschool Youngsters (HIPPIY), under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 287568-26.

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 LEGAL AID SOCIETY, INC., for the operation of 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- 287568-27.

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 MAMA'S KITCHEN, for the operation of the AIDS Home Delivered Meals Program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 287568-28.

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 THE NATURE SCHOOL, for the operation of Ecology Education and Conservation, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 287568-29.

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 NEIGHBORHOOD HOUSE ASSOCIATION, INC., for the operation of 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-287568-30.

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 NEIGHBORHOOD HOUSE ASSOCIATION, INC., for the operation of the San Diego 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-287568-31.

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 the NEIGHBORHOOD HOUSE ASSOCIATION, INC., for the operation of 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-287568-32.

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 SAN DIEGO COUNTY SER/JOBS FOR PROGRESS, INC., for the operation of the 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-287568-33.

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 FUTURE LEADERS, for the operation of 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- 287568-34.

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 DIEGO MEDIATION CENTER, INC., for the operation of Dispute Resolution Services and Training, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 287568-35.

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 the SAN DIEGO SERVICE CENTER FOR THE BLIND, INC., for the operation of 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- 287568-36.

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 SAN DIEGO STATE UNIVERSITY FOUNDATION, for the operation of 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- 287568-37.

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 the SAN DIEGO URBAN LEAGUE, INC., for the operation of 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- 287568-38.

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 SAN DIEGO YOUTH INVOLVEMENT PROJECT, INC., for the operation of 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- 287568-39.

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 SAN YSIDRO HEALTH CENTER, INC., for the operation of the Medical Social Worker Program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 287568-40.

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 YSIDRO SCHOOL DISTRICT, for the operation of the Preschool and Child Development Program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 287568-41.

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 the operation of the Linda Vista/Serra Mesa/Elliott-Navajo Neighborhood Youth Center and the Southeast Asian Youth Diversity Program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 287568-42.

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 SPECIAL DELIVERY SAN DIEGO, for the operation of 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- 287568-43

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 the operation of the Tutorial and 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- 287568-44

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 the operation of the Youth Services Program and the Family 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- 287568-45

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 UNITED WAY OF SAN DIEGO COUNTY, INC., for the operation of 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- 287568-46

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 the operation of the Youth Empowerment Skills (Y.E.S.) Program, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 287568-47

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$1,588,678 from Fund 100 (General Fund) to the Human Care Services Special Fund (Fund 19669), and to expend \$1,588,678 to operate 30 social service programs.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,683,498 from the 22nd Year CDBG Entitlement (Fund 18532), is hereby authorized, solely and exclusively for the purpose of providing funds to operate 10 social service programs.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$312,455 in Emergency Shelter Grant (ESG) Funds, is hereby authorized, solely and exclusively for the purpose of providing funds to operate seven (7) social service programs.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$137,840 in ESG Funds, and the deposit and expenditure of \$25,000 from the County of San Diego contribution into Fund 19624, is hereby authorized, solely and exclusively for the purpose of providing funds for the operation of the Neil Good Day Center for the Homeless.

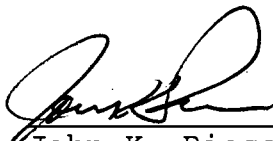
BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$162,840, is hereby authorized, solely and

exclusively for the purpose of providing funds for the operation of the Neil Good Day Center for the Homeless.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$127,000 from the contribution from the San Diego Housing Commission, is hereby authorized, solely and exclusively for the purpose of providing funds for the operation of two (2) social service programs.

APPROVED: JOHN W. WITT, City Attorney

By



John K. Riess
Deputy City Attorney

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

CERTIFICATE OF UNALLOTTED BALANCE AC 9700009

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 \$ 3,874,471.00 Fund 100/18532/185321/19635/19624

Purpose Authorizing the expenditure of funds for the forty-seven (47) community programs and to execute forty-seven (47) agreements with community agencies to operate social service programs in FY97.

Date June 6, 1996 By: Carole O'Hanlon

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				\$1,588,678.00
2	0	18532			9544					1,683,498.00
3	0	185321			9544					450,295.00
4	0	19635			9544					127,000.00
5	0	19624			9544					25,000.00
TOTAL AMOUNT										\$3,874,471.00

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 287568

JUL 0 1 1996

AC 9700009