

RESOLUTION NUMBER R- 288218

ADOPTED ON DEC 10 1996

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, a lease agreement for the property located at 171 14th Avenue for the purpose of siting an Emergency 24-hour Inclement Weather Shelter, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 288218, said Agreement to expire no later than March 15, 1996, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and the Agreement.

BE IT FURTHER RESOLVED, that the City Manager is hereby directed to work with the County of San Diego on implementing the Emergency 24-hour Inclement Weather Shelter.

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 a provider to operate and manage the Emergency 24-hour Inclement Weather Shelter, upon confirmation from the City Auditor that funds are available as specified below.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$200,000 is hereby authorized, solely and exclusively for the purpose of providing funds for the above project upon confirmation by the City Auditor that such funds are available from an

appropriate funding source.

APPROVED: CASEY GWINN, City Attorney

By *Prescilla Dugard*  
Prescilla Dugard  
Head Deputy City Attorney

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