(R-97-990)

RESOLUTION NUMBER R-

ADOPTED ON

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

SECOND AMENDMENT TO AGREEMENT with the ALPHA PROJECT FOR THE

HOMELESS, to oversee the operation of the 24-hour emergency shelter for the homeless, under

the terms and conditions set forth in the Second Amendment to Agreement on file in the office of

the City Clerk as Document No. RR-, 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 agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$40,000

from various CDBG and ESG funds is hereby authorized, solely and exclusively for the purpose

of providing funds for the above project.

APPROVED: CASEY GWINN, City Attorney

By

David C. James

Deputy City Attorney

DCJ:smf 03/28/97

Aud.Cert:9700933

Or.Dept:Com.&Econ.Dev.

R-97-990

Form=auagr.res

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

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