

RESOLUTION NUMBER R- **289620**

ADOPTED ON JAN 12 1998

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION TO BE USED FOR THE SAN DIEGO REGIONAL TEEN CENTER, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE GRANT.

WHEREAS, on October 24, 1997, The City of San Diego was notified that they had been allocated \$250,000 in grant funds by the State of California Department of Parks and Recreation, to be used for the San Diego Regional Teen Center; and

WHEREAS, the amount of funding will be reduced by 1.5% for State administrative costs; and

WHEREAS, the San Diego Regional Teen Center, located in the Mira Mesa community, will serve as a constructive after-school alternative for the youth in Mira Mesa and surrounding communities; and

WHEREAS, the Center will be operated by Harmonium, Inc., and The City of San Diego will act as the administrating agency for the State's grant funding; NOW, THEREFORE,

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

1. 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 start-up and operational costs associated with the San Diego Regional Teen Center.


2. 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 California Department of State Parks for the purpose of the San Diego Regional Teen Center.

3. That the City Manager, or representative, is authorized to conduct all negotiations, execute and submit all documents (including, but not limited to applications, agreements, amendments and payment requests) which may be necessary for the operation of the San Diego Regional Teen Center.

4. That the City Manager, or representative, is authorized to accept and expend the grant funds.

5. That the City Auditor and Comptroller is directed to establish an interest bearing account for the grant funds.

APPROVED: CASEY GWINN, City Attorney

By 

Douglas K. Humphreys
Deputy City Attorney

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