

RESOLUTION NO. 289667
ADOPTED ON JAN 20 1998

WHEREAS, the Council of The City of San Diego created the San Diego Housing Commission in 1979 pursuant to the provisions of California Health & Safety Code Section 34291; and

WHEREAS, the Council of The City of San Diego has delegated to the San Diego Housing Commission certain of the powers, duties and functions of a housing authority pursuant to California Health & Safety Code Section 34292; and

WHEREAS, that delegation of powers, duties and functions is contained in San Diego Municipal Code section 98.0301; and

WHEREAS, Municipal Code section 98.0301(d)(8) provides that for approval of development projects or rehabilitation loan commitments in excess of \$250,000, and for approval of contracts for acquisition of goods or services in excess of \$100,000, and adoption or amendment of any major policy relating to the method of operations of the San Diego Housing Commission, the action of the San Diego Housing Commission shall be advisory only and requires that these administrative matters be referred to the San Diego Housing Authority for final action; and

WHEREAS, Municipal Code section 98.0301(d)(8) also provides that, by resolution passed by majority vote, the City Council may, at any time, add, delete or otherwise modify the items on which the San Diego Housing Commission is advisory only; and

WHEREAS, the San Diego Housing Authority has approved a determination to adopt an

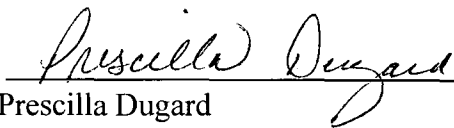
amendment to San Diego Housing Commission Policy PO203.100, "Statement of Procurement Policy" to modify the items on which the San Diego Housing Commission is advisory only;

NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the action of the San Diego Housing Commission on the approval of any contract for acquisition of goods or services involving the expenditure of more than \$250,000 by the Housing Commission shall be advisory only, and the matter shall be referred to the Housing Authority for final action; and

BE IT FURTHER RESOLVED, that the action of the San Diego Housing Commission on any lesser amount shall be considered final subject to the provisions of Municipal Code section 98.0301(e) which provides for matters to be referred to the Housing Authority for review and action by motion of the Housing Commission Board, the Executive Director, by any three members of the City Council or the City Manager.

APPROVED: CASEY GWINN, City Attorney

By 
Prescilla Dugard
Deputy City Attorney

PD:cdk
01/07/98
Or.Dept:Hsg.Comm.
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