

(R-99-1289)

RESOLUTION NUMBER R- 291961

ADOPTED ON JUL 20 1999

WHEREAS, on December 8, 1998, the Redevelopment Agency of The City of San Diego [Agency] and the Council of The City of San Diego approved Resolution No. R-02927 and Resolution No. R-291104, respectively, for the issuance of Tax Allocation Bonds for acquisition, demolition, remediation, and relocation activities for the Urban Village Commercial Project [Project], located in the City Heights Redevelopment Project area; and

WHEREAS, as part of that package, a previously awarded \$400,000 Economic Development Initiative [EDI] grant from the U.S. Department of Housing and Urban Development [HUD] was proposed as a funding source for acquisition, demolition, remediation, and relocation activities for the Project; and

WHEREAS, HUD has approved the \$400,000 EDI grant for the development of the retail portion of the Project; and

WHEREAS, the \$400,000 EDI grant does not require repayment and will provide additional funding for acquisition, demolition, remediation, and relocation activities for the Project; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized and empowered to execute, for and on behalf of said City, a Grant Agreement with the Department of Housing and Urban Development [HUD], for 1999 EDI Special Project

No. B-99-SP-CA-0060 for the Urban Village Commercial Project, under the terms and conditions set forth in the Grant Agreement on file in the office of the City Clerk as Document No.

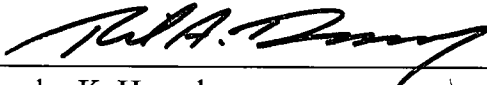
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BE IT FURTHER RESOLVED, that the City Council accepts the \$400,000 EDI grant from HUD, amends the City budget, and authorizes the transfer of the \$400,000 EDI grant to the Agency.

BE IT FURTHER RESOLVED, that approval of this budget amendment constitutes authority for expenditure of the funds by the Redevelopment Division of the City's Economic Development and Community Services Department in Fiscal Year 1998-1999.

APPROVED: CASEY GWINN, City Attorney

By



Douglas K. Humphreys
Deputy City Attorney

DKH:lc
06/21/99
Or.Dept:ED&CS/Redev.
Aud.Cert:9901325
R-99-1289
Form=r-t.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING AC 9901325
DEPT. NO.: 042

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 400,000 Fund 18552

Purpose To authorize the acceptance of an EDI Grant from HUD and the transfer to the Redevelopment Agency.

Date June 21, 1999 By: *Steve Clark*

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	18552			9544					\$400,000.00
TOTAL AMOUNT										\$400,000.00

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

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JUL 20 1999

AC 9901325