RESOLUTION NUMBER R-292747 ADOPTED ON FEBRUARY 7, 2000

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

- 1. That the City Manager is hereby authorized to expand the family shelter component of the 1999/2000 Winter Shelter Program from 150 shelter beds to 265 shelter beds for this year only.
- 2. That the City Manager is hereby authorized to expend \$115,000.00 for the expansion of the family shelter, provided an Auditor's Certificate is furnished.
- 3. That the City Manager is hereby authorized to renegotiate and amend the existing Lease Agreement for the family Shelter.
- 4. That the Auditor and Comptroller appropriate and expend an amount not to exceed \$115,000.00 for the expansion of the family shelter component of the 1999/2000 Winter Shelter Program, provided that an Auditor's Certificate is furnished demonstrating that funds for such obligations are or will be on deposit in the City Treasury.
- 5. That the transfer of a total of \$145,000 in additional funding from the Housing Commission to the City for the purpose of expanding the Winter Shelter Program, with \$60,000 earmarked for the general operations and \$85,000 for the Family Shelter expansion is authorized. APPROVED: Casey Gwinn, City Attorney

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David C. James

Deputy City Attorney

DCJ:amp:jrp 01/27/2000

03/08/2000.REV.

Aud.Cert.: N/A

Or.Dept:Eco.Dev.&Comm.Serv.

R-2000-870

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