## RESOLUTION NUMBER R- 295854 ADOPTED ON DEC 1 0 2001

WHEREAS, on March 1, 1994, the Council of the City of San Diego approved
Resolution R-283459, authorizing the City Manager to execute a Memorandum of
Understanding [MOU] with the State of California, Department of Transportation [Caltrans] for
the purpose of reciprocal certification of Disadvantaged, Minority and Women-owned business
enterprises; and

WHEREAS, the MOU is being superseded by a Memorandum of Agreement, which provides "one-stop shopping" for the Disadvantaged Business Enterprise [DBE] certification application process to all firms located within the State of California; and

WHEREAS, the "one-stop shopping" certification procedure will eliminate the need for DBE firms to obtain certification from multiple agencies within the State of California. Firms will be certified by the certifying agency nearest to their company headquarters through the Unified Certification Program [UCP]. The DBE certification will then be required to be accepted by all California agencies receiving United States Department of Transportation [U.S. DOT] funds; and

WHEREAS, the annual cost of participation in the UCP is an annual membership fee of \$1,000.00 to \$2,000.00 per year; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Caltrans for the establishment of UCP among all U.S. DOT recipients in the State of California, as more particularly described in the agreement on file in the office of the City Clerk as

Document No. RR- 295854

APPROVED: CASEY GWINN, City Attorney

Bv:

Sharon A. Marshall Deputy City Attorney

SAM:vl 11/27/01

Or.Dept:Mgr/EOC Aud.Cert:2200594

R-2002-750

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

ORIGINATING DEPT. NO.: CERTIFICATE OF UNALLOTTED BALANCE 2200594 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. Fund Amount Purpose Date By: AUDITOR AND COMPTROLLER'S DEPARTMENT ACCOUNTING DATA ACCTG. **OPERATION** JOB **FUND** DEPT ORG. ACCOUNT ORDER ACCOUNT **FACILITY** LINE PY **EQUIP** AMOUNT TOTAL AMOUNT **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. 2,000.00 Not to Exceed \$ Vendor State of California (Caltrans) Purpose Authorizing the annual expenditure, not to exceed \$2,000 annually, as a membership fee which will be assessed for the purpose of operating and maintaining the California UCP. Date 11/26/01 By: AUDITOR AND COMPTROLLER'S DEPARTMENT ACCOUNTING DATA ACCTG. JOB **OPERATION** RENE/ **FUND** DEPT ORG. ACCOUNT ORDER ACCOUNT **EOUIP** FACILITY AMOUNT LINE PY \$2,000.00 001 100 041 2000 4222 005750 TOTAL AMOUNT \$2.000.00 FUND OVERRIDE AC-361 (REV 2-92)

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RESOLUTION NUMBER R- 295855
ADOPTED ON DEC 1 0 2001

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE DEVELOPMENT OF TRANSITIONAL HOUSING AND SUPPORTIVE SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE

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

- 1. That the City Manager is hereby authorized and empowered, for and on behalf of the City of San Diego, to enter into an agreement with Episcopal Community Services (ECS) for the provision of housing and supportive services to victims of domestic violence.
- 2. That the City Auditor is hereby authorized and empowered to reallocate and expend \$71,778 in Emergency Shelter Grant (ESG) funds for this agreement with ECS.
- 3. That the City Manager is hereby authorized and empowered, for and on behalf of the City of San Diego, to develop a long-term strategy for delivery of transitional housing and

supportive services for victims of domestic violence as outlined in City Manager Report

No. <u>01-267</u>, Transitional Housing and Supportive Services for Victims of Domestic Violence.

APPROVED: CASEY GWINN, City Attorney

By

Lisa A. Foster

Deputy City Attorney

LAF:jab 11/27/01

Or.Dept:Econ.Dev.Services

Aud.Cert: AC2200599

R-2002-760

Form=r&t.frm

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

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