

RESOLUTION NUMBER R- 295854

ADOPTED ON DEC 10 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WHEREAS, the MOU is being superseded by a Memorandum of Agreement, which provides "one-stop shopping" for the Disadvantaged Business Enterprise [DBE] certification application process to all firms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

By: Sharon A. Marshall
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**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2200594
ORIGINATING DEPT. NO.: 041

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 _____ Fund _____

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

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 \$ 2,000.00

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: *Tom Wolf*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	100	041	2000	4222	005750				\$2,000.00
TOTAL AMOUNT										\$2,000.00

FUND OVERRIDE

R - 295854

DEC 10 2001

AC 2200594

RESOLUTION NUMBER R- 295855

ADOPTED ON DEC 10 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

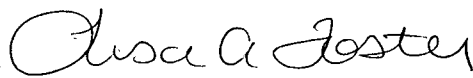
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

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

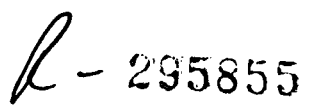
supportive services for victims of domestic violence as outlined in City Manager Report

No. 01-267, 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**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2200599
ORIGINATING 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 _____ Fund _____

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

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 \$ 71,778.00

Vendor Episcopal Community Services

Purpose Authorizing the reallocation of Emergency Shelter Grant funds for the agreement with Episcopal Community Services. Authorizing the expenditure of funds for Transitional Housing and Supportive Services for Victims of Domestic Violence.

Date November 26, 2001 By: Esther Musan

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	185371	4230	3005	4279	003005				\$71,778.00
TOTAL AMOUNT										\$71,778.00

FUND OVERRIDE

R- 295855

DEC 10 2001

AC 2200599