

RESOLUTION NUMBER R - 296013


ADOPTED ON JAN 28 2002

BE IT RESOLVED, by the Council of the City of San Diego, that this Council hereby accepts the result of the competitive selection process as outlined in the City of San Diego Manager's Report No. 01-254 dated November 20, 2001, selecting the YWCA as the Cortez Hill Homeless Family Facility Operator.

BE IT FURTHER RESOLVED, that the City Manager is authorized and empowered, for and on behalf of the City of San Diego, to enter into exclusive negotiations and contract with the YWCA to operate the Cortez Hill Homeless Family Facility.

BE IT FURTHER RESOLVED, that the City Manager is directed to return to the City Council with the final contract with the YWCA.

APPROVED: CASEY GWINN, City Attorney

By   
Lisa A. Foster  
Deputy City Attorney

LAF:jab  
1/07/02  
Or.Dept:Comm.&Econ.Dev.  
Aud. Cert: 2200697  
R-2002-810  
Form=r-t.frm

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2200697  
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 349,564 Fund 19646

Purpose To adopt a resolution accepting the selection process for the Cortez Hill Homeless Family Facility and to direct the City Manager to enter into contract with YWCA to operate the facility.

Date January 03, 2002 By: Esther Muroan

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	19646	19646		4279	019646				\$349,564.00
TOTAL AMOUNT										\$349,564.00

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

*R* 296013

JAN 28 2002

AC 22000697