

RESOLUTION NUMBER R- 300762

ADOPTED ON AUG 08 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY MANAGER TO ENTER INTO THE FOURTH AMENDMENT TO THE AGREEMENT BETWEEN THE SAN DIEGO UNIFIED SCHOOL DISTRICT AND THE CITY OF SAN DIEGO.

WHEREAS, each year, State and Federal grant funds for San Diego's "6 to 6" Extended School Day Program ["6 to 6" Program] are passed on to the City of San Diego via an Agreement with the San Diego Unified School District [SDUSD] for the City to administer and provide "6 to 6" Programs in SDUSD elementary and middle schools; and

WHEREAS, on June 3, 2003, the City Council adopted Resolution No. R-298024 to accept the State of California Department of Education grant funds for Fiscal Year 2003 through Fiscal Year 2007; and

WHEREAS, on July 26, 2004, the City Council adopted Resolution No. R-299482, authorizing the City Manager to enter into the Fiscal Year 2005 Agreement with SDUSD, and to accept State of California Department of Education After School Education and Safety Program [ASESP] grant funds for the "6 to 6" Program at SDUSD school sites for the period of September 1, 2004 through June 30, 2005; and

WHEREAS, on February 28, 2005, the City Council adopted Resolution No. R-300157, authorizing the City Manager to enter into the First Amendment to the Fiscal Year 2005 Agreement with SDUSD, and to accept State of California Department of Education 21st Century Community Learning Centers [21st CCLC] grant funds for the "6 to 6" Program at SDUSD school sites for the period of May 5, 2004 through June 30, 2005; and

WHEREAS, the Fiscal Year 2005 Agreement with SDUSD expired on June 30, 2005;

and

WHEREAS, on July 18, 2005, the City Council adopted Resolution No. R-300659, authorizing the City Manager to enter into the Second and Third Amendments to the Fiscal Year 2005 Agreement with SDUSD, which extended the term of the Agreement to August 31, 2005, and increased the total amount of ASESP and 21st CCLC grant funds to be transferred to the City of San Diego for the operation of the "6 to 6" Program through August 31, 2005; and

WHEREAS, the Fourth Amendment to the Agreement with SDUSD increases the amount of 21st CCLC grant funds transferred to the City of San Diego by \$95,151, bringing the total amount of such funds for the 2004-2005 school year to \$2,877,268, to provide "6 to 6" Programs at 18 new schools, and to increase student participation at 15 schools currently funded by the ASESP grant, through August 31, 2005; and

WHEREAS, the Fourth Amendment to the Agreement would bring the total amount of ASESP and 21st CCLC grant funds transferred to the City of San Diego for the 2004-2005 school year to \$17,680,264; NOW, THEREFORE,

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

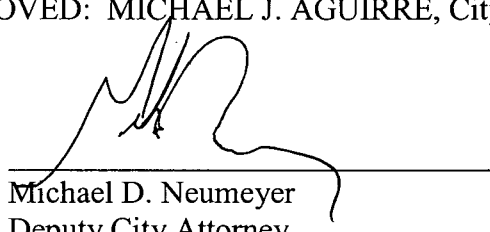
1. That the City Manager or his designee is authorized to enter into the Fourth Amendment to the Agreement between the San Diego Unified School District and the City of San Diego to increase the amount of 21st CCLC grant funds to be transferred to the City by \$95,151 for the operation of the "6 to 6" Program through August 31, 2005, which when executed, shall be placed on file in the Office of the City Clerk as Document No. R-300762.
2. That the City Auditor and Comptroller is authorized to accept the \$95,151 of additional 21st CCLC grant funds awarded to the "6 to 6" Program.

3. That the City Manager or his designee is authorized to enter into amendments to the Fiscal Year 2005 agreements with existing "6 to 6" providers to expend the grant funds for operation of the "6 to 6" Program through August 31, 2005, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

4. That the City Auditor and Comptroller is authorized to appropriate and expend the grant funds.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Michael D. Neumeyer
Deputy City Attorney

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