

RESOLUTION NUMBER R- 300909

ADOPTED ON OCT 10 2005

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager, or designee, is authorized and empowered to submit an application, on behalf of the City, for a grant under the Workforce Housing Grant Program, and take all actions to secure funding.

BE IT FURTHER RESOLVED, that the City Manager, or designee, is authorized and empowered to execute all documents, including contracts, subcontracts, agreements, extensions, renewals, and/or amendments required by the HCD, which may be necessary to carry out and administer all obligations, responsibilities and duties under this grant upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish a separate interest bearing grant fund account as needed for the approved grant application, contingent upon receipt of approved program supplements.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept, appropriate, and expend up to \$616,686 in HCD Workforce Housing Grant funds upon receipt of fully executed grant agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish CIP#54-758.0, 29th Street Plaza Improvements, and CIP# 63.054.0 Mi Pueblo Pilot

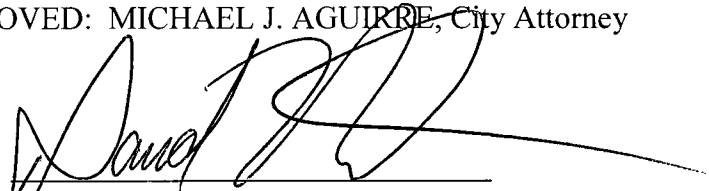
Village Traffic Calming Infrastructure Project, contingent upon a fully executed grant agreement;

BE IT FURTHER RESOLVED, that the City Manager, or his representative, is authorized to increase the FY06 Capital Improvement Program Budget, contingent on the receipt of a fully executed grant agreement, in an amount not to exceed \$616,686 in the following manner:

<u>CIP#</u>	<u>Title</u>	<u>Amount</u>
52-758.0	29 th Street Plaza Improvements	\$149,686
39-216.0	Washington Street Improvements, Phase II	\$144,000
63.054.0	Mi Pueblo Pilot Village Traffic Calming Infrastructure	\$179,000
37-446.0	Chollas Creek Enhancement Program Segments 2A and 8	\$144,000
Total		\$618,686

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



David Miller
Deputy City Attorney

DM:aml
09/20/05
Or.Dept: Planning
R-2006-263
MMS #2476