RESOLUTION NUMBER R- 301622

DATE OF FINAL PASSAGE JUL 12 2006

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO ENTER INTO THE SECOND AMENDMENT TO THE FY 2006 AGREEMENT BETWEEN THE SAN DIEGO UNIFIED SCHOOL DISTRICT AND THE CITY OF SAN DIEGO

WHEREAS, on August 8, 2005, the City Council adopted Resolution No. R-300761, in which the City Council authorized the City Manager to enter into the FY 2006 Agreement between the San Diego Unified School District [District] and the City of San Diego, and authorized the City Auditor and Comptroller to accept \$11,464,324 in After School Education and Safety Program [ASESP] grant funds, and \$2,300,338 in 21st Century Community Learning Center [21st CCLC] grant funds, for the operation of San Diego's "6 to 6" Extended School Day Program [Program] at 118 District school sites for the period of September 1, 2005 through June 30, 2006; and

WHEREAS, on February 2, 2006, the District and the City entered into the First Amendment to the FY 2006 Agreement, which reduced the total ASESP grant allocation awarded to the City by \$19,891; and

WHEREAS, the Second Amendment to the FY 2006 Agreement increases the total ASESP grant allocation by \$23,123.10 and increases the total 21st CCLC grant allocation by \$979,064.12; and

WHEREAS, the Second Amendment to the FY 2006 Agreement increases the total amount of ASESP and 21st CCLC grant funds awarded to the City for the 2005-2006 school year to \$14,746,959; and

WHEREAS, on May 23, 2006, the District's Board of Education approved the Second Amendment to the FY 2006 Agreement; NOW, THEREFORE,

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

- 1. That the Mayor or his designee is authorized to enter into the Second Amendment to the FY 2006 Agreement between the San Diego Unified School District and the City of San Diego for the continued operation of San Diego's "6 to 6" Extended School Day Program [Program] for the period of July 1, 2005 through June 30, 2006, which when executed, shall be placed on file in the Office of the City Clerk as Document No. 4301622.
- 2. That the City Auditor and Comptroller is authorized to accept \$23,123.10 in additional After School Education and Safety Program [ASESP] grant funds, and \$979,064.12 in additional 21st Century Community Learning Center [21st CCLC] grant funds, awarded to the City for the continued operation of the Program for the period of July 1, 2005 through June 30, 2006.
- 3. That the Mayor or his designee is authorized to enter into amendments to the FY 2006 agreements with existing "6 to 6" providers to expend the grant funds for the continued operation of the Program for the period of July 1, 2005 through June 30, 2006, contingent upon certification of funds availability by the City Auditor and Comptroller.
- 4. That the City Auditor and Comptroller is authorized to appropriate and expend the grant funds.

5. That the Mayor or his designee is authorized to distribute any unexpended ASESP and/or 21st CCLC grant funds remaining at the end of FY 2006 to "6 to 6" providers by December 31, 2006 on a pro rata basis (based on California Department of Education annual cumulative pupil attendance at each "6 to 6" school site), to be expended by the "6 to 6" providers for supplemental services at each school site.

APPR	OVED: MICHAEL J. AGUIRRE, City Attorney
Ву	Michael D. Neumeyer Deputy City Attorney

MDN:jab 06/27/06 Or.Dept:Comm. Services Div. R-2006-1100

ELIZABETH S. MALAND
City Clerk

By Unawel E. Keltalian
Deputy City Clerk

Approved: 7-12-06
(date)

JERRY SANDERS, Mayor

Vetoed: JERRY SANDERS, Mayor

R 301622

JUL 10 2006

Passed by the Council of The City of San Diego on

, by the following vote: Ineligible Not Present Council Members Nays Yeas Scott Peters Kevin Faulconer Toni Atkins Anthony Young Brian Maienschein Donna Frye Jim Madaffer Ben Hueso JUL 1 2 2006 Date of final passage ___ JERRY SANDERS Mayor of The City of San Diego, California. AUTHENTICATED BY: ELIZABETH S. MALAND City Clerk of The City of San Diego, California. (Seal)

Office of the City Clerk, San Diego, California

Resolution Number

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