

RESOLUTION NUMBER R- 310072

DATE OF FINAL PASSAGE DEC 02 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF SAN DIEGO AND THE GEORGE G. GLENNER ALZHEIMER'S FAMILY CENTER, INC.

ITEM # 200
11/16/15

WHEREAS, in May 1999, the City of San Diego (City) expended \$258,000 in Community Development Block Grant (CDBG) funds to the George G. Glenner Alzheimer's Family Center, Inc., a 501(c)(3) non-profit corporation (Glenner), regarding the acquisition of property at 3702 Fourth Avenue (Property) pursuant to an agreement included as Attachment 1 to this Staff Report accompanying this Resolution (Glenner Agreement); and

WHEREAS, on July 24, 2015, Glenner informed the City of its intention to sell the Property; and

WHEREAS, the Glenner Agreement includes a formula to determine the repayment of CDBG funds owed to the City upon sale or transfer of the Property; and

WHEREAS, Glenner has requested a revision to the formula that allows the City to receive full repayment of the original \$258,000 in CDBG funds, plus a return on the City's investment, and also provides Glenner with the ability to recoup costs for improvements made to the Property; and

WHEREAS, the City desires to amend the Glenner Agreement to address revisions in the formula for the calculation of the repayment to the City pursuant to an agreement included as Attachment 2 to the Staff Report (First Amendment); NOW, THEREFORE,

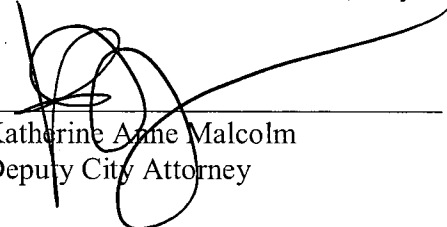
BE IT RESOLVED, by the Council of the City of San Diego (Council) as follows:

1. The First Amendment, a copy of which is on file in the Office of the City Clerk as Document No. RR- 310072, is approved.

2. The Mayor, or designee, is authorized to execute the First Amendment and sign all documents necessary and appropriate to carry out and implement the First Amendment.

3. The Council authorizes the Chief Financial Officer to accept and deposit an amount not to exceed \$351,697.34 in CDBG Program Income into Fund 600100.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Katherine Anne Malcolm
Deputy City Attorney

KAM:als
11/02/2015
Or.Dept:Econ. Dev't
Doc. No.: 1161908

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 16 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/30/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on NOV 16 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 02 2015

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By Sty Brady, Deputy

Office of the City Clerk, San Diego, California

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