

AN ORDINANCE **98387**

APPROVING THE CONTRACT WITH, AND ADMINISTRATIVE BUDGET OF THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC. IN THE AMOUNT OF \$235,300.00 FOR THE STAFFING AND ADMINISTRATION OF THE CITY OF SAN ANTONIO HOUSING TRUST FOR FISCAL YEAR 2003-2004; AUTHORIZING THE EXECUTION OF SAID CONTRACT; AND RATIFYING SERVICES RENDERED OCTOBER 1, 2002 TO DATE; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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WHEREAS, the City of San Antonio Housing Trust was established by Ordinance No. 67895 passed on September 8, 1998 under a Declaration of Trust to provide affordable housing opportunities for low and moderate income families within Interstate Highway Loop 410; and

WHEREAS, pursuant to said Declaration of Trust, Article III, Section 3.3.1, as amended by Resolution No. 90-0801 passed on August 15, 1990 and approved by Ordinance No. 72563 passed on November 1, 1990, the San Antonio Housing Trust Foundation, Inc., a Texas nonprofit corporation, is responsible for the administrative support of the operations of the City of San Antonio Housing Trust and Board of Trustees; and

WHEREAS, the City under Ordinance No. 96656 passed on October 31, 2002 entered into a contract with the San Antonio Housing Trust Foundation, Inc. which contract expired by its terms on September 30, 2003, to provide for the administration of the City of San Antonio Housing Trust; and

WHEREAS, the contract for the San Antonio Housing Trust is considered for renewal on an annual basis in conjunction with its administrative budget; and

WHEREAS, under Ordinance No. 74452 passed on September 26, 1991, the San Antonio Housing Trust Foundation, Inc. was designated and approved in the above-stated contract to be administrative and fiscal agent of the City of San Antonio Housing Trust for the disbursement of awards of Trust assistance to sponsors of affordable housing projects and programs; and

WHEREAS, the City contributes towards the cost of administrative operation of the City of San Antonio Housing Trust by the San Antonio Housing Trust Foundation, Inc. from the interest earned by the City on its San Antonio Housing Fund, and the amount of \$235,300.00 is presently available in such fund for distribution to the San Antonio Housing Trust Foundation, Inc. in support of its staffing and administration; and

WHEREAS, it is the City Council's intention to ratify services rendered October 1, 2003 to date by the San Antonio Housing Trust staff and administration; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO

SECTION 1. The budget of the San Antonio Housing Trust Foundation, Inc. for Fiscal Year 2003-2004 and the contract between the City of San Antonio and the San Antonio Housing Trust Foundation, Inc. are hereby approved. The City Manager or in her stead, either the Deputy City Manager, an Assistant City Manager, an Assistant to the City Manager, the Director of Neighborhood Action Department or the City Manager's designee is hereby authorized to execute said contract which must first be approved by the City Attorney. A copy of a contract in substantially the same form as that which is to be executed is affixed hereto and incorporated herein as Attachment I.

SECTION 2. The amount of \$235,300.00 is hereby appropriated in the San Antonio Housing Trust Fund No. 62-028000 Expenditure Account Index No. 546556 (Administrative Expenses – San Antonio Housing Trust), and said amount is hereby authorized to be encumbered in and paid from said account to the San Antonio Housing Trust Foundation, Inc. in support of the staffing and administration of the San Antonio Housing Trust and in accordance with the provisions of the above-referenced contract described in Section 1 hereof.

SECTION 3. Services rendered by the San Antonio Housing Trust Foundation, Inc. from October 1, 2003 to date are hereby ratified.

SECTION 4. The Deputy City Manager, Assistant City Managers, Assistants to the City Manager, the Director of Neighborhood Action Department and the City Manager's designee are each hereby designated and authorized as representatives of the City Manager for the purpose of the San Antonio Housing Trust, and the San Antonio Trust Foundation, Inc. program administration and communication. The City Manager is hereby authorized to designate the responsible department for the monitoring, communication, fiscal compliance and processing of the San Antonio Housing Trust, and the San Antonio Housing Trust Foundation, Inc. program implementation and contract compliance.

SECTION 5. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Index Codes and Fund Numbers as necessary to carry out the purpose of this ordinance.

SECTION 6. The City Manager or in her stead, the Deputy City Manager, an Assistant City Manager, an Assistant to the City Manager, or the Director of Neighborhood Action Department are hereby authorized to execute any and all documents in connection with the above transaction.

SECTION 7. The ordinance shall be effective on and after the tenth (10th) day after passage hereof.

PASSED AND APPROVED this 30th day of October, 2003.

EDG

M A Y O R

EDWARD D. GARZA

ATTEST:

Jolanda K. Ledesma
City Clerk

APPROVED AS TO FORM: *Elizabeth L...*
City Attorney