

TF:amt  
4/29/93

AN ORDINANCE **77852**

MANIFESTING A CONTRACT WITH THE JOINT VENTURE OF MARTINEZ, MENDOZA, & COMPANY, P.C. AND KPMG PEAT MARWICK, PUBLIC ACCOUNTANTS FOR AUDITS OF CITY OF SAN ANTONIO FINANCIAL STATEMENTS FOR THE FISCAL YEARS 1993 THROUGH 1995.

\* \* \* \* \*

**WHEREAS,** Section 111 of the City Charter directs that an annual fiscal year end independent audit be performed on the City's financial records by independent certified public accountants; and

**WHEREAS,** State statute requires an annual independent audit by independent public accountants; and

**WHEREAS,** the Federal Single Audit Act of 1984 and related OMB Circular A-128 contain certain audit and financial reporting requirements; and

**WHEREAS,** the City has gone through an extensive selection process and has chosen the joint venture of Martinez, Mendoza & Company, P.C. and KPMG Peat Marwick, Certified Public Accountants, to conduct the required audits for the upcoming three years, based upon demonstrated competence and professional ability; **NOW THEREFORE:**

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

SECTION 1. The City Manager is authorized to execute a contract with the joint venture of KPMG Peat Marwick and Martinez, Mendoza and Company P.C., certified public accountants, to perform the City's annual audits for the fiscal years ending September 30, 1993 through 1995 for the following annual fees:

FY 1993	\$175,000
FY 1994	190,000
FY 1995	<u>215,000</u>
Total	\$580,000

A copy of the contract is set out in Attachment I.

SECTION 2. The above fees are authorized to be paid from funds which will be appropriated in the above years in the General Fund, Activity 80-02-06, Expenditure Account Index No. 419226 (Professional Fees - Outside Auditors). The contract is subject to funding being appropriated each year in the annual City budget in amounts sufficient to meet the contractual requirements.

PASSED AND APPROVED this 29<sup>th</sup> day of April, 1993.

*William W. W. W.*  
M A Y O R

ATTEST: *Norme S. Rodriguez*  
City Clerk

APPROVED AS TO FORM: \_\_\_\_\_  
*James J. Mulay*  
City Attorney

APPROVED AS TO FUNDS: \_\_\_\_\_  
*[Signature]*  
Director of Finance

93-18

ARTS & CULTURAL AFFAIRS

AVIATION

BUILDING INSPECTIONS

BUILDING INSPECTIONS-HOUSE NUMBERING

CITY ATTORNEY

MUNICIPAL COURT (REGINA)

REAL ESTATE (FASSNIDGE)

REAL ESTATE (WOOD)

REAL ESTATE (HUBBARD)

TRIAL SECTION

CITY MANAGER

TRAVIS BISHOP, ASST. TO CITY MGR.

CODE COMPLIANCE

INTERGOVERNMENTAL RELATIONS

INTERNATIONAL RELATIONS

YOUTH INITIATIVES

CITY PUBLIC SERVICE-GENERAL MANAGER

CITY PUBLIC SERVICE-MAPS & RECORDS

COMMUNITY DEVELOPMENT

COMMUNITY INITIATIVES

CONVENTION & VISITORS BUREAU

CONVENTION FACILITIES

HOME DEVELOPMENT OFFICE

ECONOMIC DEVELOPMENT

FINANCE DIRECTOR

FINANCE DIRECTOR

ORIGINAL AGREEMENT  
TO NORA CHAVEZ  
FINANCE, 4/30/93  
FOR FINANCIAL CHECK,  
THEN SIGNATURES!

FIRE

HOUS

INFC

INTE

LIBF

MANZ

MANZ

MAR

MET

MUN

PAF

PLA

LAND DEVELOPMENT

POLICE DEPARTMENT

POLICE DEPARTMENT-GROUND TRANSPORTATION

PUBLIC INFORMATION OFFICE

PUBLIC UTILITIES

PUBLIC WORKS

CAPITAL PROJECTS

CENTRAL MAPPING

ENGINEERING

PARKING DIVISION

REAL ESTATE (BILL TOUDOUZE)

SOLID WASTE

TRAFFIC ENGINEERING

PURCHASING & GENERAL SERVICES

SAN ANTONIO WATER SYSTEM (SAWS)

MUNICIPAL CODE CORPORATION (PUBLISH)

ITEM NO. 19

MEETING OF THE CITY COUNCIL DATE: APR 29 1993

MOTION BY: Bill Burke SECONDED BY: Bill

77852

ORD. NO. \_\_\_\_\_ ZONING CASE \_\_\_\_\_

RESOL. \_\_\_\_\_ PETITION \_\_\_\_\_

	ROLLCAL	AYE	NAY
ROGER PEREZ DISTRICT 1		✓	
FRANK PIERCE DISTRICT 2		✓	
LYNDA BILLA BURKE DISTRICT 3		✓	
REYNALDO NIETO DISTRICT 4		✓	
JUAN F. SOLIS III DISTRICT 5		✓	
HELEN AYALA DISTRICT 6		✓	
YOLANDA VERA DISTRICT 7		<b>ABSENT</b>	
BILL THORNTON DISTRICT 8		✓	
WEIR LABATT DISTRICT 9		✓	
LYLE LARSON DISTRICT 10		✓	
NELSON WOLFF MAYOR		✓	

93-18

~~FILE~~ ~~MARTINEZ MENDOZA~~

**FILE** KPING PEAT MARNICK TO MARTINEZ MENDOZA

SAN ANTONIO, City of  
INdependent Audit

TO: Mayor and Council  
FROM: Nora W. Chávez, Director of Finance  
COPIES TO: J. Rolando Bono, Assistant City Manager,  
Team Leaders, File  
SUBJECT: Independent Outside Audit Services Contract

DATE: April 20, 1993

### Summary and Recommendation

This ordinance will finalize and execute a contract for audits of City of San Antonio financial statements for the fiscal years 1993 through 1995, and will contain a thirty day cancellation provision.

The Finance Department recommends approval of this Ordinance.

### Background

City Charter and State statute require an annual independent audit by independent certified public accountants. In addition to meeting the requirements set forth in the City Charter and State statute, the City's annual independent audit has been designed to meet the requirements of the Federal Single Audit Act of 1984 and related OMB circular A-128.

Historically, the City's annual independent audit has contributed to the high quality of the City's financial reporting. A direct result of the City's financial reporting is that the City has been awarded the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for sixteen consecutive years, for its Comprehensive Annual Financial Report. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting. Its attainment represents a significant accomplishment by a government and its management, and indicates to the citizens of San Antonio, and to current and potential investors of the City, that the government's financial management is sound and productive.

In order that the City maintain the established level of financial reporting, it is imperative that proven, qualified firms are engaged to perform the City's annual audits to the maximum extent achievable. In this regard, the City's Audit Committee has recommended the independent audit firms ~~KPMG Peat Marwick~~ and ~~Martinez, Mendoza and Company P.C.~~ to perform the City's annual audits for the fiscal years 1993 through 1995, on a 50%/50% basis, contingent on negotiation. This recommendation was approved by formal City Council action in the form of City Ordinance #77406, dated February 18, 1993.

Through subsequent negotiation, directed by Ordinance #77406, the City and the recommended firms have agreed upon the following fee schedule for the independent audits to be conducted:

for fiscal year ending September 30, 1993	\$ 175,000
for fiscal year ending September 30, 1994	190,000
for fiscal year ending September 30, 1995	<u>215,000</u>
TOTAL ALL YEARS	<u>\$ 580,000</u>

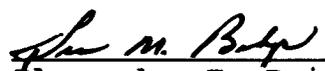
It should be noted that under the previous independent audit contract, audit fees for the most recent three years totalled \$642,000. Thus, the total fees of \$580,000 detailed in the schedule above represent a \$62,000 or 9.66% comparative savings on annual audit services, based on a three year period. This savings has been achieved despite the additional burden that ever increasing financial reporting requirements and upcoming pronouncements issued by the Governmental Accounting Standards Board will impose on the audit process. In addition, these final negotiated fees are less than the estimated fees submitted by any other eligible proposer to perform 100% of the audit for the upcoming three year period.

#### Financial Impact

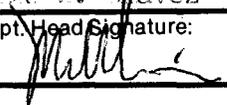
Funds for expenditures under this contract shall be appropriated annually from the "Professional Fees - Outside Audit" line item, in the General Fund, Non-Departmental, Non-Operating budget, according to the fee schedule above. Accordingly, these costs shall be authorized payable to the firms KPMG Peat Marwick and Martinez, Mendoza and Company P.C. for services rendered in connection with this contract.

  
\_\_\_\_\_  
Nora W. Chávez  
Director of Finance

Approved:

  
\_\_\_\_\_  
Alexander E. Briseño  
City Manager

DO NOT TYPE IN THIS SPACE		<b>CITY OF SAN ANTONIO</b>  <b>Request For Ordinance/Resolution</b>	For CMO use only
Approval			Date Considered
Finance	Budget		Consent <input type="checkbox"/> Individual <input type="checkbox"/>
Legal	Coordinator	Item No.	Ord. No. <b>119</b>

Date: April 20, 1993	Department: Finance	Contact Person/Phone # Nora W. Gavez - Ext. 8620
Date Council Consideration Requested: April 29, 1993	Deadline for Action: April 29, 1993	Dept. Head Signature: 

**SUMMARY OF ORDINANCE**

This ordinance will finalize and execute a contract for audits of City of San Antonio financial statements for the fiscal years 1993 through 1995, and will contain a thirty day cancellation provision.

City Charter and State statute require an annual independent audit by independent certified public accountants. In addition to meeting the requirements set forth in the City Charter and State statute, the City's annual independent audit has been designed to meet the requirements of the Federal Single Audit Act of 1984 and related OMB circular A-128.

**Council Memorandum Must Be Attached To Original**

Other Depts., Boards, Committees Involved (please specify):

Contract signed by other party  
 Yes  No

FISCAL DATA (If Applicable)	Budgetary Implications
Fund No. <u>11</u> Amt. Expended <u>\$580,000</u>	Funds/Staffing Budgeted Yes <input type="checkbox"/> No <input type="checkbox"/>
Activity No. <u>80-02-06</u> SID No. _____	Positions Currently Authorized _____
Index Code <u>419226</u> Project No. _____	Impact on future O & M _____
Object Code <u>02-160</u>	If positions added, specify class and no. _____ _____ _____
Comments: _____ _____ _____	

Coordinator — White  
 Legal — Green  
 Budget — Canary  
 Finance — Pink  
 Originator — Gold

  
**CITY OF SAN ANTONIO**

March 1, 1993

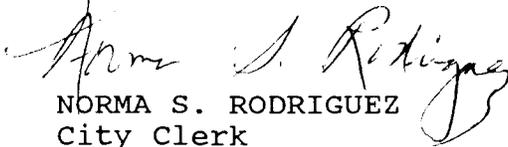
San Antonio Housing Trust  
P.O. Box 2060  
San Antonio, Texas 78297

Dear Sir:

Attached for your information is a copy of Ordinance Number 77452 and Ordinance Number 77453 passed and approved by the City Council of The City of San Antonio on February 25, 1993.

If I may be of further service, please let me know.

Sincerely,

  
NORMA S. RODRIGUEZ  
City Clerk

NSR:cr

Attachment

LMC  
2/22/93

AN ORDINANCE

REAPPOINTING JOSE GONZALEZ (DISTRICT 1),  
BENNIE COLE (DISTRICT 2), AND DEBRA MALTZ  
(DISTRICT 10) TO THE HOUSING TRUST  
FUND-DOWNTOWN ADVISORY COMMITTEE FOR A TERM  
OF OFFICE TO EXPIRE ON MAY 30, 1994.

\* \* \* \* \*

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

The following individuals are hereby reappointed to serve on  
the Housing Trust Fund-Downtown Advisory Committee for a term of  
office to expire on May 30, 1994:

Jose Gonzalez (District 1)  
Bennie Cole (District 2)  
Debra Maltz (District 10)

PASSED AND APPROVED on this the \_\_\_\_ day of \_\_\_\_\_, 1993.

M A Y O R

ATTEST:

City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
City Attorney

ORD. NO. 77452

FEB 25 1993

  
CITY CLERK

TF:amt  
2/23/93

AN ORDINANCE

REAPPOINTING JONNIE WORD MEDINA (DISTRICT 9) TO THE HOUSING TRUST NEIGHBORHOOD ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON MAY 30, 1994.

\* \* \* \* \*

WHEREAS, by Ordinance No. 67895 of September 8, 1988, the City Council of the City of San Antonio established the City of San Antonio Housing Trust and approved a Declaration of Trust which contained the powers, duties and structure of the Trust; and

WHEREAS, the Trust is governed by a Board of Trustees appointed by the City Council, and, in addition, there are two advisory committees to the Board, one for neighborhoods and one for downtown, these committees provided for in Section 3.1 of the Declaration of Trust; and

WHEREAS, the role of these committees is development oriented and they advise on housing needs, priorities, and solutions; and

WHEREAS, the term of Jonnie Word Medina on the Housing Trust Neighborhood Advisory Committee has expired; and

WHEREAS, the City Council wishes to reappoint this member; NOW THEREFORE:

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

That Jonnie Word Medina (District 9) is hereby reappointed to the Housing Trust Neighborhood Advisory Committee for a term of office to expire May 30, 1994.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 1993.

M A Y O R

ATTEST:

City Clerk

ORD. NO. 77453

APPROVED AS TO FORM:

Tom Finlay  
City Attorney  
FEB 25 1993  
Norma S. Rodriguez  
CITY CLERK

*file copy*

# CITY OF SAN ANTONIO

January 19, 1993

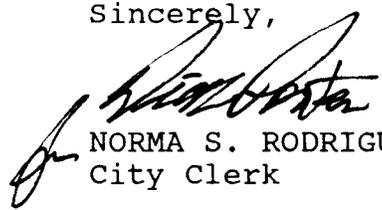
San Antonio Housing Trust  
P.O. Box 2060  
San Antonio, Texas 78297

Dear Sir:

Attached for your information is a copy of Ordinance Number 77196 passed and approved by the City Council of The City of San Antonio on January 14, 1993.

If I may be of further service, please let me know.

Sincerely,

  
NORMA S. RODRIGUEZ  
City Clerk

NSR:cr

Attachment

EM:amt  
1/12/93

2077

AN ORDINANCE

APPOINTING GARY A. GIBBONS (DISTRICT 10),  
TO REPLACE TIM HATHAWAY TO THE HOUSING TRUST  
FUND BOARD OF TRUSTEES FOR A TERM OF OFFICE  
TO EXPIRE MAY 30, 1994.

\* \* \* \* \*

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

Mr. Gary A. Gibbons (District 10) is hereby appointed to  
replace Mr. Tim Hathaway to the Housing Trust Fund Board of  
Trustees for a term of office to expire May 30, 1994.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 1993.

M A Y O R

ATTEST:

City Clerk

APPROVED AS TO FORM:

Tom Amick  
City Attorney

77196  
ORD. NO. \_\_\_\_\_

JAN 14 1993

James S. Rodriguez  
CITY CLERK

CITY OF SAN ANTONIO

June 11, 1993

Mr. Robert Jordan  
Executive Director  
San Antonio Housing Trust  
P.O. Box 2060  
San Antonio, Texas 78297

Dear Sir:

Attached for your information is a copy of Ordinance Number 78133, Ordinance Number 78134 and Ordinance Number 78135 passed and approved by the City Council of The City of San Antonio on June 10, 1993.

If I may be of further service, please let me know.

Sincerely,

*Tracy Susan Valdez*

fo- NORMA S. RODRIGUEZ, CMC  
City Clerk

NSR:sp

Attachment

EV:dg  
06/10/93  
[80]

80

**AN ORDINANCE**

**APPROVING A FUNDING RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF SAN ANTONIO HOUSING TRUST TO AMEND THE AMOUNT OF TRUST FUNDS AVAILABLE FOR DISBURSEMENT BY ADDING \$200,000.00 TO INCREASE THE TOTAL AVAILABLE AMOUNT TO \$1,100,000.00 AS AWARDS OF TRUST ASSISTANCE TO ELIGIBLE PROJECTS.**

\* \* \* \* \*

**WHEREAS**, by Ordinance No. 67895, passed September 8, 1988, the City of San Antonio Housing Trust (Trust) was established under a Declaration of Trust to provide affordable housing opportunities for low and moderate income families inside Interstate Highway Loop 410; and

**WHEREAS**, the Trust's Final Rules and Regulations for the Operation of the San Antonio Housing Trust, in conjunction with the Declaration of Trust, authorizes its Board of Trustees, with the City's approval, to determine, in the best interest of the Trust, how much of the interest income and principal, if any, should be disbursed; and

**WHEREAS**, \$200,000.00 in previously awarded Housing Trust funds have been returned; and

**WHEREAS**, in accordance with the Final Rules and Regulations for the Operation of the San Antonio Housing Trust, the Trust's Board of Trustees passed Resolution No. T93-0401 on April 27, 1993 approving said \$200,000.00 as an additional amount of Trust funds that may be available after March 15, 1993 for disbursement as awards of Trust assistance to eligible projects; and

**WHEREAS**, it is in the best interests of the Trust and the City to add said \$200,000.00 for the above-stated awards of Trust assistance; **NOW THEREFORE:**

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

**SECTION 1.** The amount of Trust funds currently available to be disbursed as awards of Trust assistance to sponsors of eligible projects or programs is hereby amended by adding \$200,000.00 to increase the total available amount to \$1,100,000.00. In this regard, the City of San Antonio Housing Trust Funding Resolution No. T93-0401, passed April 27, 1993, affixed hereto as Attachment I, is hereby approved. Of such amount, \$830,000.00 is hereby authorized to be allocated for awards of Trust assistance to sponsors proposing projects or programs that will occur in the neighborhood area located within Interstate Highway Loop 410 but outside the boundaries of the downtown area as defined in the Declaration of Trust, and \$270,000.00 is hereby authorized to be allocated for awards of Trust assistance to sponsors proposing projects or programs that will occur inside Interstate Highway Loop 410 but within the boundaries of the downtown area as defined in the Declaration of Trust.

**SECTION 2.** In the event that funds allocated to the downtown area are not awarded by the Board of Trustees for any reason, such funds may be used for projects or programs proposed for the neighborhood area or carried forward for future allocation to downtown projects.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 1993.

M A Y O R

**ATTEST:**

• City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
City Attorney

78133

JUN 10 1993

HY:dg  
6/10/93  
[81]

81

**AN ORDINANCE**

**APPROVING THE CITY OF SAN ANTONIO HOUSING TRUST'S TARGETED FUNDING RESOLUTION FOR THE UTILIZATION OF \$1,091,200.00 FOR DISBURSEMENT AS AWARDS OF TRUST ASSISTANCE TO ELEVEN SPONSORS OF AFFORDABLE HOUSING PROJECTS; AUTHORIZING A CONTRACT WITH THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC. TO ADMINISTER THE SAN ANTONIO HOUSING TRUST ASSISTED PROGRAMS AND PROJECTS; AND AUTHORIZING THE TRANSFER OF SAID \$1,091,200.00 TO THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC.**

\* \* \* \*

**WHEREAS**, by Ordinance No. 67895, passed September 8, 1988, the City of San Antonio Housing Trust (Trust) was established under a Declaration of Trust to provide affordable housing opportunities for low and moderate income families inside Interstate Highway Loop 410; and

**WHEREAS**, under Resolution No. T93-0401, passed April 27, 1993, and approved by the City by ordinance passed June 10, 1993, the City of San Antonio Housing Trust amended the amount of funds available in its third open funding round to \$1,100,000.00 for disbursement as awards of Trust assistance to eligible sponsors of affordable housing projects or programs; and

**WHEREAS**, in conformance with its Declaration of Trust and the Final Rules and Regulations for the Operation of the City of San Antonio Housing Trust, the Board of Trustees of the Trust has, upon solicitation, review and evaluation of requests for Trust assistance for affordable housing projects, resolved to award \$1,091,200.00 for distribution among eleven eligible sponsors; and

**WHEREAS**, in order to advance the City's best interest, it is the desire of the City, in accordance with the Final Rules and Regulations, to approve the availability and allocation of said funds; **NOW THEREFORE:**

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

**SECTION 1.** The City of San Antonio Housing Trust's Targeted Funding Resolution No. T93-0402, passed April 27, 1993 is hereby approved for the utilization of \$1,091,200.00 as awards of trust assistance for distribution among eleven eligible sponsors of affordable housing projects or programs, specifically for and in accordance with the affordable housing projects or programs and the terms and conditions, respectively, described in the attachment to

said Resolution. A copy of said Targeted Funding Resolution along with its attachment, is affixed hereto and incorporated herein for all purposes as Attachment I. Said awards of Trust assistance are for the specific project or programs proposed that satisfy the requirements of the Declaration of Trust, the criteria of the Final Rules and Regulations for the Operation of the San Antonio Housing Trust, any additional terms of the Request for Proposals and which will, in the discretion of the Trust's Board of Trustees, be in the best interest of the Trust, with the City's approval. The amount of \$1,091,200.00 is hereby authorized to be transferred and disbursed to the San Antonio Housing Trust Foundation, Inc. from Fund 62-028, Index Code No. 546473 "Contribution to San Antonio Housing Trust," Object Code 04-250 for distribution among said approved eligible sponsors.

**SECTION 2.** The City of San Antonio Housing Trust is hereby authorized to proceed with the public comment process for the funding of said approved projects.

**SECTION 3.** The City Manager, or in his stead, either the Assistant City Manager or the Director of Housing and Community Development is hereby authorized to execute a contract with the San Antonio Housing Trust Foundation, Inc. to administer Trust assisted programs or projects. Upon execution, a copy of said contract will be affixed hereto and incorporated by reference herein for all purposes as Attachment II. Said contract will provide for the continued administration by the San Antonio Housing Trust Foundation, Inc. of Trust assisted programs and projects.

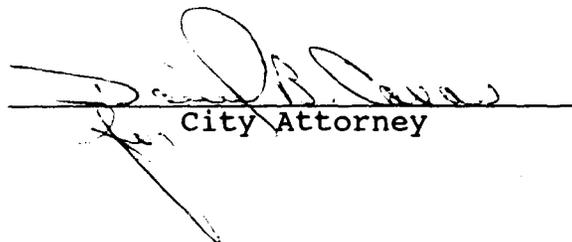
**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 1993.

**M A Y O R**

**ATTEST:**

City Clerk

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
City Attorney

78134

JUN 15 1993

**AN ORDINANCE**

**APPROVING AND AUTHORIZING THE EXECUTION OF TEN AGREEMENTS FOR CITY OF SAN ANTONIO HOUSING TRUST ASSISTANCE BETWEEN THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC. AND THE SAN ANTONIO HOUSING DEVELOPMENT CORPORATION-CHRIST THE KING ELDERLY APARTMENTS PROJECT (\$100,000.00), SAN ANTONIO HOUSING DEVELOPMENT CORPORATION-SAN ALFONSO PROJECT (\$100,000.00), AVENIDA GUADALUPE ASSOCIATION, INC. (\$100,000.00), SAN ANTONIO COMMUNITY DEVELOPMENT COUNCIL (\$110,800.00), HABITAT FOR HUMANITY OF SAN ANTONIO, INC. (\$135,400.00), NATIONAL VETERANS OUTREACH PROGRAM, INC. (\$25,000.00), SAN ANTONIO HOUSING AUTHORITY (\$120,000.00), THE EXCHANGE GROUP - 1992 LTD. (\$50,000.00), PHILIP F. BENSON (\$100,000.00), AND SAN ANTONIO DEVELOPMENT AGENCY (\$50,000.00) AS SPONSORS OF AFFORDABLE HOUSING PROJECTS.**

**\* \* \* \***

**WHEREAS**, by Ordinance No. 67895, passed September 8, 1988, the City of San Antonio Housing Trust (Trust) was established under a Declaration of Trust to provide affordable housing opportunities for low and moderate income families inside Interstate Highway Loop 410; and

**WHEREAS**, under Resolution No. T93-0402, passed April 27, 1993, and approved by the City by ordinance passed June 10, 1993, the Trust established a total award amount of \$1,100,000.00 for distribution among eleven eligible sponsors of affordable housing projects in accordance with terms and conditions set forth in said Resolution; and

**WHEREAS**, the Trust, under Resolution No. T93-0403, passed April 27, 1993, has approved Agreements for Trust Assistance with said eleven eligible sponsors, subject to City approval; and

**WHEREAS**, in order to advance the City's best interest, it is the desire of the City to approve and authorize the execution of Agreements for Trust Assistance between the San Antonio Housing Trust Foundation, Inc. and said eleven eligible sponsors; **NOW THEREFORE:**

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

**SECTION 1.** The San Antonio Housing Trust Foundation, Inc. is hereby authorized to execute agreements with the following sponsors, in the following amounts and for the following projects:

<u>SPONSORS</u>	<u>PROJECT</u>	<u>PROJECT AMOUNT</u>
Habitat for Humanity of San Antonio	Florencia Plaza Project	\$135,400.00
San Antonio Housing Development Corporation	Christ the King Elderly Apartments Project	\$100,000.00
San Antonio Housing Development Corporation	San Alfonso Project	\$100,000.00
Avenida Guadalupe Association, Inc.	San Jacinto Project	\$100,000.00
San Antonio Community Development Council	St. Philip's Village Project	\$110,800.00
National Veterans Outreach Program, Inc.	Casa de Amistad	\$ 25,000.00
San Antonio Development Agency	Special Rehabilitation Project	\$ 50,000.00
San Antonio Housing Authority	Alden Hotel Project	\$120,000.00
The Exchange Group - 1992 Ltd.	Exchange Building	\$ 50,000.00
Philip F. Benson	Fish Market Building	\$100,000.00

Such agreements shall be in accordance with the terms and conditions described in Attachment I of the San Antonio Housing Trust Targeted Funding Resolution No. T93-0402, passed April 27, 1993. A copy of said Resolution and attachment is affixed hereto and incorporated herein for all purposes as Attachment I. Prior to

execution of such agreements, however, the approval of the City Attorney is required. Upon execution, a copy of each such agreement will be attached hereto and incorporated herein for all purposes as Attachment II, et. seq.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 1993.

M A Y O R

ATTEST:

City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
City Attorney

78135

JUN 10 1993

