

(HA-2000-19)

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 1038

ADOPTED ON FEBRUARY 8, 2000

WHEREAS, the San Diego Housing Commission's FY 2000 Budget, approved by the Housing Authority on June 8, 1999, reserved \$300,000 to help defray operational costs for the 1999/2000 Winter Shelter Program in FY 2000; and

WHEREAS, the Homeless Action Plan included in the Consolidated Plan recognizes the need to continue and expand the involvement of nonprofit entities in the provision of shelter and services to the homeless, and further recognizes the need for increasing the number of shelter beds, transitional housing and related services, and serving homeless persons with special needs; and

WHEREAS, the City Council, on November 8, 1999, declared a winter emergency and approved a 1999/2000 Winter Shelter Program for the 120-day period extending from December 15, 1999, through April 15, 2000; and

WHEREAS, the Housing Authority on November 9, 1999, approved the transfer of \$300,000 of Housing Commission funds to the City for the 1999/2000 Winter Shelter Program and authorized the Chief Executive Officer of the Housing Commission to enter into a Memorandum of Understanding with the City, thereby allowing the transfer of such funds; and

WHEREAS, the San Diego Housing Commission on November 19, 1999, recommended, pursuant to HCR99-131, Housing Authority approval of another \$60,000 for the purpose of responding to the City's need for additional monies to help defray the cost of the 1999/2000

Winter Shelter Program; and

WHEREAS, the Housing Authority on January 18, 2000, approved the transfer of another \$60,000 of Housing Commission funds for this purpose and authorized an amendment to the original Memorandum of Understanding between the Housing Commission and the City to allow a total Housing Commission contribution of \$360,000 to help the City defray the cost of the 1999/2000 Winter Shelter Program; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the Chief Executive Officer of the Housing Commission is hereby authorized to execute an Amended and Restated Memorandum of Understanding between the City and Housing Commission to allow for the transfer of a total of \$360,000 to the City for costs associated with operation of the 1999/2000 Winter Shelter Program as delineated in Housing Commission Report No. HCR 99-131.

APPROVED: CASEY GWINN, General Counsel

By
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Or.Dept:Hsg.Comm.
Aud.Cert:N/A
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