HOUSING AUTHORITY OF THE CITY OF SAN DIEGO

ADOPTED ON DECEMBER 12, 2000

RESOLUTION NO. 1075

A RESOLUTION AUTHORIZING FUNDING FOR THE WINTER SHELTER PROGRAM FOR THE HOMELESS (CITYWIDE).

WHEREAS, the San Diego Housing Commission's FY2001 Budget, approved by the Housing Authority on June 6, 2000, reserved \$445,000 to help defray operational costs for the 2000/2001 Winter Shelter Program in FY2001; 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 Council of the City of San Diego, on November 14, 2000, declared a winter emergency and approved a 2000/2001 Winter Shelter Program for the 120-day period extending from December 15, 2000, through March 15, 2001; and

WHEREAS, the San Diego Housing Commission on November 17, 2000, recommended, pursuant to HCR 00-112, Housing Authority approval of the \$445,000 to help defray the cost associated with the 2000/2001 Winter Shelter Program; NOW THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that as delineated in Housing Commission Report No. HCR00-112:

1. The Housing Commission is authorized to grant the City \$445,000 to help defray the cost

associated with the 2000/1001 Winter Shelter Program; and

2. The Chief Executive Officer of the Housing Commission is authorized to execute a

Memorandum of Understanding for the transfer of \$445,000 to the City for cost associated with

operations of the 2000/2001 Winter Shelter Program.

APPROVED: CASEY GWINN, City Attorney

By

Prescilla Dugard Deputy Counsel

PD:jab 11/27/00 Or.Dept:SDHC HA-2001-12