

THE CITY OF SAN DIEGO

RESOLUTION NO 1124

ADOPTED ON SEPTEMBER 18, 2001

A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO: (1) EXECUTE A CONTRACT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AS FISCAL AGENT FOR THE SUPPORTIVE HOUSING PROGRAM (SHP) ENTITLED WOMEN AND CHILDREN'S TRANSITIONAL LIVING CONSORTIUM (TLC) AND TO EXECUTE THREE RENEWAL CONTRACTS WITH THE NONPROFIT SERVICE PROVIDERS FOR TLC, NAMELY, ECUMENICAL COUNCIL OF SAN DIEGO COUNTY, THE SALVATION ARMY AND YWCA OF SAN DIEGO COUNTY; AND (2) AMEND THE FY02 HOUSING COMMISSION BUDGET TO REFLECT ADDITIONAL FUNDS OF \$1,106,949 PROVIDED UNDER THE 2000 SHP RENEWAL GRANT FOR THE TLC PROGRAM.

WHEREAS, in December 2000, the San Diego Housing Commission [Commission] was awarded a 2000 Supportive Housing Program [SHP] grant in the amount of \$1,106,949 by HUD for the provision of renewal funding to continue operation as fiscal agent for the TLC SHP grant for an additional two-year period effective December 1, 2001; and

WHEREAS, the SHP grant renewal was awarded on behalf of three SHP subcontracts with existing sponsors of the Women and Children's Transitional Living Consortium [TLC] Program; and

WHEREAS, TLC provides 122 transitional housing beds (60 units) for women who are single and for women with children; and

WHEREAS, these beds are an important resource to the City's Continuum of Care Homeless Program; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, that the Chief Executive Officer of the San Diego Housing Commission is authorized (1) to execute contracts

with HUD and with three nonprofit service providers: Ecumenical Council of San Diego County, the Salvation Army, and YWCA of San Diego County, in the amount of \$1,106,949 to provide renewal funding for the SHP grant program called TLC; and (2) to amend the FY02 Housing Commission Budget to reflect the SHP funds of \$1,106,949.

APPROVED: CASEY GWINN, General Counsel

By \_\_\_\_\_  
Prescilla Dugard  
Deputy Counsel

PD:cdk  
9/4/01  
Or:Dept:SDHC  
HA-2002-8