

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 1140

ADOPTED ON NOVEMBER 27, 2001

WHEREAS, the San Diego Housing Commission's FY2002 Budget, approved by the Housing Authority on May 29, 2001, reserved \$445,000 to help defray operational costs for the 2001/2002 Winter Shelter Program in FY2002; 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 October 17, 2001, declared a winter emergency and approved a 2001/2002 Winter Shelter Program for the 120-day period extending from December 15, 2001, through March 15, 2002; and

WHEREAS, the San Diego Housing Commission on November 9, 2001, recommended, pursuant to HCR01-129, Housing Authority approval of the expenditure of \$445,000 to help defray the cost associated with the 2001/2002 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 the Memorandum of Understanding for the transfer of \$445,000 to the City for cost associated with operations of the 2001/2002 Winter Shelter Program as delineated in Housing Commission Report No. HCR

01-129.

APPROVED: CASEY GWINN, General Counsel

By _____
Prescilla Dugard
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PD:cdk
11/08/01
Orig.Dept.SDHC
HA-2002-23