(HA-2000-1)

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 1014

ADOPTED ON AUGUST 3, 1999

A RESOLUTION AUTHORIZING A REVOCABLE GRANT NOT TO EXCEED \$490,000 TO SAN DIEGO YOUTH AND COMMUNITY SERVICES, INC., FOR COSTS ASSOCIATED WITH A LOAN PAYOFF FOR 3255 WING STREET, AS PART OF THE HOMELESS OBLIGATIONS COMMITTED TO BY THE CITY TO FACILITATE THE CLOSURE OF THE NAVAL TRAINING CENTER.

WHEREAS, in 1993, the Base Realignment and Closure Commission recommended, and Congress and the President approved, the closure of a substantial portion of the San Diego Naval Training Center [NTC]; and

WHEREAS, the City Council [Council] was recognized as the Local Redevelopment authority, pursuant to the Base Closure Community Redevelopment and Homeless Assistance Act of 1994; and

WHEREAS, in 1993, the Council established an advisory group, the Naval Training
Center Reuse Committee [the Committee], to advise the Council regarding matters pertaining to
the closure and reuse of NTC, and subsequently the Committee established a structure of
subcommittees, including the Homeless Subcommittee; and

WHEREAS, at a July 1, 1996 public hearing, the Council authorized Councilman Byron Wear to meet and negotiate with the Homeless Subcommittee to develop a mutually acceptable proposal for an off-site Homeless Assistance Element for the NTC Reuse Plan; and

WHEREAS, pursuant to an "Agreement Between The City of San Diego and Representatives of the Homeless Regarding the Homeless Assistance Element of the San Diego Naval Training Center Reuse Plan" [Agreement], certain participating non-profit organizations

(including San Diego Youth and Community Services, Inc.) were identified, and it was mutually agreed that the City would secure, appropriate, and disburse in two phases \$7,500,000, utilizing public and private sources to implement Homeless Assistance Element; and

WHEREAS, under the Agreement, San Diego Youth and Community Services, Inc., is to be allocated financial assistance not to exceed \$490,000 for costs associated with a loan payoff for 3255 Wing Street, a mixed use complex including transitional apartment housing and program space primarily for formerly homeless youth and young families; and

WHEREAS, the San Diego Housing Commission has approved and recommended Housing Authority approval of a revocable grant to San Diego Youth and Community Services, Inc., not to exceed \$490,000 in Housing Trust Fund monies; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that a revocable grant, not to exceed \$490,000 to San Diego Youth and Community Services, Inc., for costs associated with a loan payoff for 3255 Wing Street, as more particularly described and consistent with the recommendations contained in Housing Commission Report HCR99-078, is approved.

APPROVED: CASEY GWINN, General Counsel

By

Prescilla Dugard Deputy Counsel

PD:cdk 7/20/99 Or.Dept:Hsg.Comm. HA-2000-1