(HA-2000-8)

HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1032 ADOPTED ON NOVEMBER 9, 1999

WHEREAS, the San Diego Housing Commission's FY 00 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 00; 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 9, 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 San Diego Housing Commission, on October 22, 1999, pursuant to HCR99-115, recommended Housing Authority approval of a Memorandum of Understanding between the Chief Executive Officer of the Housing Commission and the City which provides for a \$300,000 Housing Commission contribution to help defray operational costs for the City's 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 authorized to execute said Memorandum of Understanding for the transfer of \$300,000 to the City for costs associated with the operation of

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the 1999/2000 Winter Shelter Program as delineated in Housing Commission Report No.

HCR99-115.

APPROVED: CASEY GWINN, General Counsel

By

Prescilla Dugard Deputy Counsel

PD:cdk 10/21/99 Or.Dept:Hsg.Comm. HA-2000-8