

KH# 3  
6/20/06  
Items 192

(RA-2006-138)  
(COR.COPY)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04040  
DATE OF FINAL PASSAGE JUN 27 2006

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXPENDITURE OF CITY HEIGHTS HOUSING SET-ASIDE FUNDS FOR THE HOME IN THE HEIGHTS LOAN PROGRAM AND APPROVING THE AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES WITH COMMUNITY HOUSINGWORKS TO EXTEND THE TERM OF THE AGREEMENT AND TO INCREASE THE TOTAL AMOUNT OF COMPENSATION.

WHEREAS, the Redevelopment Agency of the City of San Diego ("Agency") is engaged in activities necessary to carry out and implement the Redevelopment Plan for the City Heights Redevelopment Project ("Project"); and

WHEREAS, pursuant to Health and Safety Code section 33334.2, the Agency must set aside twenty percent of tax increment monies generated in a project area to be used for the purposes of increasing, improving, and preserving the community's supply of low- and moderate- income housing available at affordable housing cost to persons and families of low or moderate income and very low income households; and

WHEREAS, the Agency may exercise any, or all of its powers to carry out this purpose, including providing subsidies to, or for the benefit of, very low-income households, lower-income households, or persons and families of low or moderate income to the extent those households cannot obtain housing at affordable costs on the open market; and

WHEREAS, the Home in the Heights (“HITH”) loan program was established to provide a subordinate loan (silent second) to first time homebuyers in the City Heights Redevelopment Project Area, with priority given specifically to residents displaced by new public schools and redevelopment projects proposed to be built in the City Heights Redevelopment Project Area; and

WHEREAS, in July 2005, the Agency entered into an Agreement for Consulting Services (“Agreement”) with Community HousingWorks (“CHW”), whereby CHW agreed to administer the HITH loan program in the City Heights Redevelopment Project Area; and

WHEREAS, the Agreement expires on June 30, 2006; and

WHEREAS, the Agency continues to require the services of CHW to provide for the administration of the HITH loan program and desires to amend the Agreement to extend the term of the Agreement for one additional year and to increase the total amount of compensation to CHW in an amount not to exceed \$100,000; and

WHEREAS, amending the Agreement and adding additional funds to the HITH loan program will allow CHW to continue administering the HITH loan program and will allow the HITH loan program to continue funding loans; NOW, THEREFORE,


BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

1. That the Agency authorizes the expenditure of \$526,000 in City Heights tax increment housing set-aside funds for individual second mortgage loans to first time home buyers in the City Heights Redevelopment Project Area (\$480,000) and for loan processing fees and administrative costs (\$46,000) for the HITH loan program.

2. That the Agency approves the Amendment to the Agreement with Community HousingWorks to extend the term of the Agreement to June 30, 2007 and to increase the total compensation to CHW in an amount not to exceed \$100,000. D- 04040

3. That this activity is not a "project" and therefore exempt from CEQA pursuant to State CEQA Guidelines section 15060(c)(3).

APPROVED: MICHAEL AGUIRRE, General Counsel

By   
Eunice Chan  
Deputy General Counsel

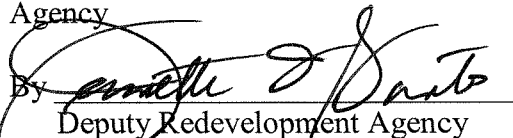
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06/06/06  
06/07/06 COR.COPY  
Or.Dept:Redev.Agency  
RA-2006-138  
MMS#2895

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of JUN 20 2006.

ELIZABETH S. MALAND  
Secretary

By   
Secretary

Jeannette Santos, Deputy Redevelopment Agency

By   
Deputy Redevelopment Agency

Approved: 6-27-06  
(date)

  
JERRY SANDERS, Executive Director

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Executive Director

**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

Revised  
AC 2600147

ORIGINATING

DEPT. NO.:

10275

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \_\_\_\_\_ Fund: \_\_\_\_\_

Purpose: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$526,000.00

Vendor: Community Housing Works

Purpose: Authorizing the expenditure of funds for individual second mortgage loans to first-time homebuyers (\$480,000) and for loan processing fees and administration (\$46,000) for the Home in the Heights First-Time Homebuyer loan program.

Date: June 5, 2006

By: Weihong Dai  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0	98204	98204	2021	4652	002021				\$480,000.00
02	0	98204	98204	1002	4222	001002				46,000.00
TOTAL AMOUNT										\$526,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2600147

JUN 20 2006

Passed by the Redevelopment Agency of The City of San Diego on \_\_\_\_\_, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

JUN 27 2006

Date of final passage \_\_\_\_\_

AUTHENTICATED BY:

JERRY SANDERS

Executive Director of The Redevelopment Agency of The City of San Diego, California.

ELIZABETH S. MALAND

Secretary of The Redevelopment Agency of The City of San Diego, California.

(Seal)

By *Janette [Signature]*, Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R-04040