

RA-2008-157  
Item 1  
7/22/08 RA City

(RA-2008-157)

REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04309

DATE OF FINAL PASSAGE JUL 29 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE EXPENDITURE OF \$287,000 FROM THE HORTON PLAZA REDEVELOPMENT LOW- AND MODERATE-INCOME HOUSING FUND TO PROVIDE FUNDING FOR THE TRANSITIONAL HOUSING FOR DISPLACED SENIORS PROGRAM – HORTON PLAZA REDEVELOPMENT PROJECT.

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 Horton Plaza Redevelopment Project Area [Project Area]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan and advance the visions and goals of the Centre City Community Plan and the objectives of the Centre City and Horton Plaza Redevelopment Projects, the Agency has provided funding for the Transitional Housing for Displaced Seniors Program [Program] designed to assist homeless seniors in moving from the streets towards more permanent housing; and

WHEREAS, the Program has been in operation since January 2002 and has provided, to date, over 66,000 bed nights for homeless seniors and case-management services at the Sara Frances Homotel located at 943 Tenth Avenue in the East Village Redevelopment District, and at St. Paul's Villa located at 2340 Fourth Avenue in Bankers Hill; and

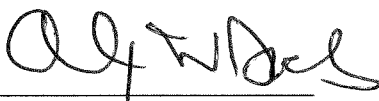
WHEREAS, in order to carry out the Program in accordance with Program guidelines, an expenditure in an amount not to exceed \$287,000 is necessary and budgeted in the Fiscal Year 2009 Horton Plaza Redevelopment Project Low and Moderate Income Housing Set-Aside Fund; and

WHEREAS, the City does operate and administer the Program on behalf of the Agency; NOW THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the Executive Director of the Agency or Designee is authorized to appropriate and expend an amount not to exceed \$287,000 from the Horton Plaza Low and Moderate Income Housing Set-Aside Fund for the purposes of operating the Transitional Housing for Displaced Seniors Program.

BE IT FURTHER RESOLVED, that the Agency is hereby authorized to transfer said funds to the City in order for the City to operate and administer the Program in cooperation with a non-profit entity.

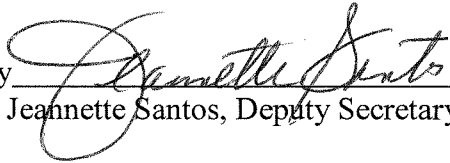
APPROVED AS TO FORM: MICHAEL J. AGUIRRE, General Counsel

By   
Alex W. Sachs  
Deputy General Counsel

AWS:mm  
06/24/08  
Or Dept: CCDC  
RA-2008-157  
MMS#6434  
Companion: Council R-2008-1193 & RA-2008-156

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUL 22 2008.

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Approved: 7-29-08  
(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**

AC 2800917

ORIGINATING DEPT. NO.: 9960

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: \$287,000.00

Purpose: Authorizing the expenditure of up to \$287,000 from the Horton Plaza Low and Moderate Income Housing Fund to cover leasing and program administration for the Transitional Housing for Homeless Seniors Program from July 2008 through June 2009.

Date: June 23, 2008

By: Larissa Kogay



AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
001	0	98446	98446	4005	4222	019658					\$287,000.00
TOTAL AMOUNT											\$287,000.00

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.

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

Passed by the Redevelopment Agency of The City of San Diego on JUL 22 2008, 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"/>

Date of final passage JUL 29 2008

AUTHENTICATED BY:

JERRY SANDERS  
Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
Secretary of The City of San Diego, California.

By *Jeanette J. Smith*, Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R 04309