

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R 04389

DATE OF FINAL PASSAGE MAY 04 2009

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE REVOCABLE GRANT AGREEMENT WITH SAN DIEGO YOUTH & COMMUNITY SERVICES FOR REHABILITATION OF THE 3255 WING STREET FACILITY AND MAKING CERTAIN FINDINGS RELATING TO THE USE OF LOW- AND MODERATE- INCOME HOUSING TAX INCREMENT (SET-ASIDE) FUNDS OUTSIDE OF THE NAVAL TRAINING CENTER REDEVELOPMENT PROJECT AREA FOR USE TOWARD THE REHABILITATION OF THAT FACILITY.

WHEREAS, in 1993 the United States Government authorized the closure of the Naval Training Center [NTC], located within the jurisdictional boundaries of the City of San Diego [City]; and

WHEREAS, the Council of the City of San Diego [Council] has been officially recognized by the United States Department of Defense as the Local Redevelopment Authority [LRA] responsible for the closure of NTC; and

WHEREAS, the Naval Training Center Reuse Committee established a structure of subcommittees to focus and conduct outreach on discrete aspects of the closure and reuse process, including the formation of a Homeless Subcommittee; and

WHEREAS, the City and Homeless Subcommittee executed the 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], which provided that a dollar commitment equivalent to \$50,000 for each of the 150 units, equal to Seven Million Five

Hundred Thousand Dollars (\$7,500,000), was to be expended on projects proposed by the Homeless Subcommittee; and

WHEREAS, the Agreement identified transitional housing providers, including the San Diego Youth and Community Services [SDYCS]; and

WHEREAS, SDYCS is a 501(c)(3) nonprofit organization that provides services to formerly homeless youth, youth at risk of becoming homeless, young families, and young adults that have aged out of the foster care system; and

WHEREAS, in 1994, the Agency assisted SDYCS with the purchase of the 3255 Wing Street facility as a transitional housing facility for formerly homeless youth, youth at risk of becoming homeless, young families, and young adults that have aged out of the foster care system by providing a \$500,000 Acquisition Loan; and

WHEREAS, a separate action is before the City Council asking for approval of a Third Amendment to the 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 that would allow the allocations pursuant to that Agreement to be used for rehabilitation of current facilities; and

WHEREAS, SDYCS wishes to use the remaining Homeless Agreement allocation to replace the roof, install energy efficient windows and perform other necessary rehabilitation to the 3255 Wing Street facility; and

WHEREAS, the Agency proposes to enter into a Revocable Grant Agreement with SDYCS where the remaining Homeless Agreement allocation of \$150,000 could be used by SDYCS for rehabilitation to the 3255 Wing Street facility; and

WHEREAS, in accordance with California Community Redevelopment Law, codified as California Health and Safety Code Section 33000 *et seq.* [CRL], the Redevelopment Agency of the City of San Diego [Agency] has set aside twenty percent (20%) of all tax increment funds [Set-Aside Funds] generated by redevelopment project areas for the purpose of increasing, improving and preserving the City of San Diego's supply of Low- and Moderate- Income housing available at affordable housing cost to persons and families of Low- and Moderate- Income and very low income households; and

WHEREAS, Section 33334.2 of the CRL provides that Set-Aside Funds shall be used to provide housing for specific income groups, and that findings of benefit [Findings of Benefit] to the redevelopment project area from which the funds are derived must be made by the Agency and the City Council prior to the allocation of the Set-Aside Funds outside of the redevelopment project area; and

WHEREAS, the Agency has also adopted Redevelopment Agency Policy No.100-1 which allows for the use of Set-Aside Funds outside of a redevelopment project area provided the Findings of Benefit are made as required by the CRL; and

WHEREAS, the Naval Training Center Redevelopment Project Area [Project Area] is a redevelopment project area adopted by the Agency pursuant to the California Community Redevelopment Law (California Health and Safety Code Section 33000 *et seq.*); and

WHEREAS, the Agency finds that the expenditure of Low- and Moderate- Income Housing Tax Increment Set-Aside Funds from the Naval Training Center Redevelopment Project Areas in the approximate amount of \$150,000 to SDYCS for rehabilitation of the 3255 Wing Street facility will be of benefit to the Naval Training Center Redevelopment Project Area; NOW, THEREFORE,

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

1. That it approves the proposed Revocable Grant Agreement between the Agency and San Diego Youth and Community Services for the remaining Homeless Agreement allocation of \$150,000 to be used by San Diego Youth and Community Services for rehabilitation of the 3255 Wing Street facility.

2. That it authorizes the Executive Director of the Agency, or designee, to execute the Revocable Grant Agreement. D-04389

3. That it makes the Findings of Benefit to the Naval Training Center Redevelopment Project Area as follows:

(1) That the proposed use of Low- and Moderate- Income tax increment from the Naval Training Center Redevelopment Project Area [Project Area] for the proposed rehabilitation of the 3255 Wing Street facility as a transitional housing facility for formerly homeless youth, youth at risk of becoming homeless, young families, and young adults that have aged out of the foster care system will benefit the Project Area in that:

(a) The use of Naval Training Center Low- and Moderate- Income Housing Set-Aside Funds will improve the supply of very low income rental housing within the City of San Diego, which pursuant to Section 33334.6(a) of California Redevelopment Law is a "direct benefit to the project area in accomplishing the project area's objectives whether or not the project provides for housing within the project area."

(b) The Naval Training Center Redevelopment Project benefits from the funding of this project as a partial fulfillment of the 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.

4. That it authorizes the City Comptroller to expend up to \$150,000 from the Naval Training Center Low- and Moderate- Income Housing Fund for the purposes of the Revocable Grant Agreement between the Redevelopment Agency and San Diego Youth & Community Services.

APPROVED: JAN I. GOLDSMITH, General Counsel

By Elisa A. Cusato
Elisa A. Cusato
Deputy General Counsel

EAC:nda
04/13/09
Or.Dept:Redev.Agency
RA-2009-100
MMS#8684
Comp. R-2009-1050

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of APR 28 2009.

REDEVELOPMENT AGENCY

By Jeannette Santos
Jeannette Santos, Deputy Secretary

Approved: 5-4-09
(date)

Jerry Sanders
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

ORIGINATING

AC 2900740

DEPT. NO.: 9975

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: _____ \$150,000.00

Vendor: San Diego Youth & Community Services

Purpose: Authorize the Funds for the revocable grant agreement for 3255 Wing Street Rehabilitation. Low and moderate income housing set-aside tax increment funds are available for this project. The project is not to exceed \$150,000.00.

Date: April 13, 2009 By: Waihong Dai

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	98052	98052	2007	6031	002007					\$150,000.00
TOTAL AMOUNT											\$150,000.00

FUND OVERRIDE

Passed by the Redevelopment Agency of The City of San Diego on APR 28 2009, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherri Lightner	<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"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<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"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 04 2009.

AUTHENTICATED BY:


JERRY SANDERS

Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R- 04389