

RA Mtg  
9/24/10  
RA # 6  
Sem 1

REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04571

DATE OF FINAL PASSAGE OCT 04 2010

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE EXPENDITURE OF \$292,500 FROM THE HORTON PLAZA REDEVELOPMENT LOW- AND MODERATE-INCOME HOUSING FUND TO PROVIDE FUNDING FOR THE TRANSITIONAL HOUSING PROGRAM FOR HOMELESS SENIORS – 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 Program for Homeless Seniors (Program) designed to assist homeless seniors move from the streets towards more permanent housing; and

WHEREAS, the Program has been in operation since January 2002 and has provided, to date, over 90,600 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 \$292,500 is necessary and budgeted in the Fiscal Year 2011 Horton Plaza Redevelopment Project Low and Moderate Income Housing Set-Aside Fund;

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 \$292,500 from the Horton Plaza Low and Moderate Income Housing Set-Aside Fund for the purposes of operating the 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.

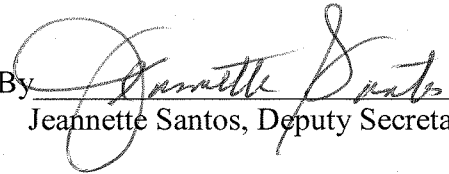
APPROVED: JAN I. GOLDSMITH, General Counsel

By   
Kendall D. Berkey  
Deputy General Counsel

KDB:nja  
August 30, 2010  
Cert.No: CC 3000003545  
Or.Dept:CCDC  
RA-2011-22  
PL#2010-02035  
Comp. R-2011-165  
R-2011-166  
RA-2011-23

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of SEP 28 2010.

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Approved: 10-4-10  
(date)

  
JERRY SANDERS, Executive Director

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

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

**The City of San Diego  
COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 3000003545  
DEPT. \_\_\_\_\_  
NO.: \_\_\_\_\_

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: \$292,500.00 Fund: 200540

Purpose: Horton Plaza Low Mod fund will transfer assets to City fund 200443 for Transitional Housing Program for Homeless Senior. This program will be administer by the Senior Community Centers of San Diego by the City.

Date: August 27, 2010 By: Francisco J Lopez  
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	200540	955400102000	955400102104	OTHR-18-NS	516027	2255	2255400011		\$292,500.00
TOTAL AMOUNT									\$292,500.00

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.

Not to Exceed: \_\_\_\_\_

Vendor: \_\_\_\_\_

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

Date: \_\_\_\_\_ By: \_\_\_\_\_  
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CC 3000003545

Passed by the Redevelopment Agency of The City of San Diego on SEP 28 2010, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<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"/>
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 04 2010.

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- 04571