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REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04577

DATE OF FINAL PASSAGE NOV 17 2010

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE APPROPRIATION AND TRANSFER OF UP TO \$100,000 OF CENTRE CITY REDEVELOPMENT PROJECT LOW-AND MODERATE-INCOME HOUSING TAX INCREMENT FUNDS TO THE SAN DIEGO HOUSING COMMISSION TO PROVIDE FUNDING FOR THE COUNTY OF SAN DIEGO'S WINTER SHELTER VOUCHER PROGRAM.

WHEREAS, the Redevelopment Agency of the City of San Diego (Agency) is involved in certain activities necessary to carry out and implement the Redevelopment Plan for the Centre City Redevelopment Project Area (Project Area) in accordance with California Community Redevelopment Law, codified as California Health and Safety Code section 33000 *et seq.* (CRL); and

WHEREAS, the Centre City Development Corporation (Corporation) is responsible for implementing redevelopment projects in the Project Area; and

WHEREAS, in accordance with CRL Section 33334.2, the 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- or moderate- income and very low- income households; and

WHEREAS, the County of San Diego's Winter Shelter Voucher Program (Program) provides very low income and low income San Diego homeless families with children, pregnant women, the elderly and severely disabled with hotel/motel vouchers for shelter and supportive services at hotel/motel facilities in downtown and surrounding neighborhoods; and

WHEREAS, the Program is administered by County of San Diego (County); and

WHEREAS, the San Diego Housing Commission contributes funding to the Program through an existing agreement between the San Diego Housing Commission and the County; and

WHEREAS, the Set-Aside Funds for the Project Area have been placed in the Centre City Low and Moderate Income Housing Fund; and

WHEREAS, funds in the amount of \$100,000 are available for the Program in the Fiscal Year 2010-2011 Budget for the Centre City Low and Moderate Income Housing Fund; and

WHEREAS, in order to support the Program, the Agency desires to allocate \$100,000 of Project Area Set-Aside Funds to be used as contemplated by the Program to cover hotel/motel vouchers; NOW, THEREFORE,

BE IT RESOLVED, by the Agency, as follows:

1. That the Agency authorizes the appropriation and transfer of up to \$100,000 from the Centre City Redevelopment Project Area Low and Moderate Income Housing Fund to the San Diego Housing Commission to provide funding for hotel/motel vouchers for the County's Program.

(RA-2011-36)

APPROVED: JAN I. GOLDSMITH, GENERAL COUNSEL

By Monique R. Tayyab
Monique R. Tayyab
Deputy General Counsel

MRT:hm

11/02/10

Or.Dept:Redev.Agency

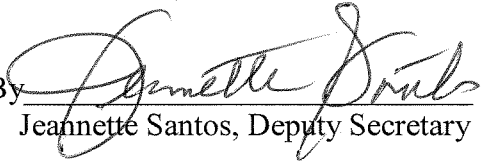
RA-2011-36

PL#2010-03926

(RA-2011-36)

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of NOV 09 2010.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 11.19.10
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. 3000003721
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: _____ Fund: _____

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

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: _____ \$100,000.00

Vendor: San Diego Housing Commission

Purpose: e1472 - Centre City RDA to appropriate and expend Low Mod assets of \$100,000 to the San Diego Housing Commission for Winter Shelter Hotel/Motel Voucher Program. The program is governed by a contract between San Diego Housing Commission and the County of San Diego. Eligible costs are to provide housing vouchers only. Services and program costs are not allowed.

Date: November 4, 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 | 200543 | 920411102000 | 920411102143 | OTHR-15-NS | 512059 | 2220 | 2220400011 | | \$100,000.00 |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | \$100,000.00 |

FUND OVERRIDE

Passed by the Redevelopment Agency of The City of San Diego on NOV 09 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 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 checked="" type="checkbox"/> | <input type="checkbox"/> |

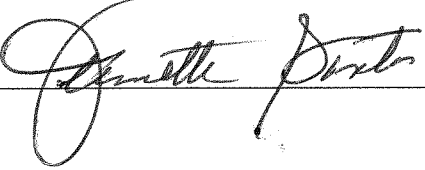
Date of final passage NOV 17 2010

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 , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R-

04577