(HA-95-34) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00765 ADOPTED ON MAY 23, 1995

WHEREAS, the City of San Diego Housing Authority ("Authority") authorized, by Resolution No. 00696, the selection of Esperanza Housing and Community Development Corporation ("Esperanza") and awarded \$518,000 to Esperanza to relocate rural homeless residents of McGonigle Canyon as of March 1, 1994, in accordance with the terms, conditions, and recommendations described in the San Diego Housing Commission's March 22, 1994 Report; and

WHEREAS, the Housing Commission executed an "Agreement For Rural Homeless Services with Esperanza Housing & Community Development Corporation ("Agreement") dated June 20, 1994, and First Amendment dated June 24, 1994, for Esperanza to perform the Rural Homeless Optional Relocation Assistance Program as approved by the Authority; and

WHEREAS, Esperanza has completed the relocation portion of the program as of December 1, 1994; and

WHEREAS, Esperanza requests approval to re-allocate unused funds from budget lines associated with the relocation portion of the program and to extend the family rental assistance portion of the program six additional months; and

WHEREAS, the Housing Commission, on March 13, 1995, recommended Housing Authority approval of a "Second Amendment to San Diego Housing Commission Agreement for Rural Homeless Services with Esperanza Housing and Community Development Corporation" ("Second Amendment") to re-allocate budget items and to extend the rental assistance as described in the attached Housing Commission Report; NOW, THEREFORE,

BE IT RESOLVED, that the City of San Diego Housing Authority authorizes the Executive Director to execute the Second Amendment recommended by the Housing Commission and further described in the attached Housing Commission Report.

APPROVED: JOHN W. WITT, General Counsel By Harold O. Valderhaug Chief Deputy Counsel HOV:ps 03/30/95 Or.Dept:Hsg.Comm. HA-95-34 Form=ha.nt