(HA-98-15)

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 00933

ADOPTED ON NOVEMBER 18, 1997

WHEREAS, the San Diego Housing Commission's 1998 budget, approved by the Housing Authority on May 13, 1997, reserved \$145,000 to cover operational costs for the Inclement Weather Shelter Program; and

WHEREAS, the City council on June 12, 1995, adopted a Comprehensive Homeless Policy No. 000-51 which states, in part, that "there is a need for temporary shelters to serve the homeless during extreme weather conditions"; and

WHEREAS, the San Diego Commission's 1998 budget, approved by the Housing Authority on May 13, 1997, reserved \$145,000 to cover operational costs for the Inclement Weather Shelter Program, which the Council is now studying, and which may be transformed into a Seasonal Shelter Program, if approved by the Council and the Housing Authority; and

WHEREAS, on November 3, 1997, the Housing Commission Board recommended authorization of \$100,000 in additional funding to off-set increased expenses for the FY98 Inclement Weather Shelter Program, subject to modifications in that Program as approved by the City Council and the Housing Authority and as referenced in Housing Commission Board Report HCR 97-154; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the Executive Director of the Housing Commission is hereby authorized to execute said Memorandum of Understanding for the transfer of \$245,000 to the City for the operation of the Inclement Weather Shelter Program, as described in Housing Commission Report No. HCR97-154.

APPROVED: CASEY GWINN, General Counsel

By Prescilla Dugard Deputy Counsel

PD:cdk 11/06/97 Or.Dept:Hsg.Comm. HA-98-15