

(HA-98-21)

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 00950

ADOPTED ON DECEMBER 9, 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 Housing Authority, on November 18, 1997, approved the recommendation to authorize the Executive Director to execute a Memorandum of Understanding between the Housing Commission and The City of San Diego, allowing for the transfer of \$245,000 from the Housing Commission to the City for operation of the 1997/98 Winter Shelter Program, and increasing the FY98 budget by \$100,000 to provide additional funds for the Program; and

WHEREAS, on November 24, 1997, City Council adopted Resolution R-98-572 which declared a winter shelter emergency and modified the existing Shelter Program to expand services to the homeless; and

WHEREAS, in response to the City's request, the Housing Commission Board, on December 8, 1997, approved the recommendation to authorize the Executive Director to execute a revised Memorandum of Understanding, allowing for the transfer of an additional \$205,000, for a total FY98 contribution of

\$450,000 from the Housing Commission to the City, and increasing the FY98 budget by \$205,000 to provide the additional funds; NOW, THEREFORE,

BE IT RESOLVED, that the Executive Director of the Housing Commission is hereby authorized to execute said Memorandum of Understanding for the transfer of a total of \$450,000 to the City for the operation of the Winter Shelter Program, as described in Housing Commission Report No. HCR97-172.

APPROVED: CASEY GWINN, General Counsel

By
Prescilla Dugard
Deputy Counsel

PD:cdk
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