

(HA-98-38)

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 00955

ADOPTED ON MAY 26, 1998

WHEREAS, the San Diego Housing Commission's FY98 Budget, approved by the Housing Authority on May 13, 1997, reserved \$145,000 to cover operational costs for the 1997/1998 Winter Shelter Program in FY98; and

WHEREAS, on November 18, 1997, the Housing Authority authorized \$100,000 in additional funding to off-set anticipated increased expenses for the 1997/1998 Winter Shelter Program, for a total contribution in FY98 by the Housing Commission of \$245,000 for the Program; and

WHEREAS, on December 9, 1997, the Housing Authority approved another increase of \$205,000 for the 1997/1998 Winter Shelter Program for a total contribution in FY98 by the Housing Commission to the Program of \$450,000; and

WHEREAS, these increases were utilized to assist with implementation of a newly designed Winter Shelter Program in 1997/1998 which was approved by the City Council on November 24, 1997; and

WHEREAS, the newly designed program would operate between December 15, 1997 and March 14, 1998 at three sites, providing 24-hour shelter and a comprehensive menu of support services during this 90-day period; and

WHEREAS, on March 4, 1998, the Mayor requested that the Program be extended an additional 30 days beyond the March 14, 1998 closure date; and

WHEREAS, on May 18, 1998, the Housing Commission board

recommended authorization of \$20,000 to reimburse the City for costs associated with the 30-day extension, for a total contribution in FY98 by the Housing Commission of \$470,000 for the Program; 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 \$20,000 to the City for costs associated with operation of the 1997/1988 Winter shelter Program as delineated in Housing Commission Report No. HCR-98-056.

APPROVED: CASEY GWINN, General Counsel

By
Prescilla Dugard
Deputy Counsel

PD:cdk
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