

RESOLUTION NUMBER R- 294280

ADOPTED ON NOV 21 2000

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager or his designee be and is hereby authorized to apply to HUD for a Section 108 loan of \$3.5 million for the purchase of the Days Inn Motel in order to establish a permanent homeless facility and to set forth the legal authority and certifications necessary for such an application.

BE IT FURTHER RESOLVED, that the City Manager or his designee be authorized to accept and expend such funds, to conduct all negotiations, and to execute and submit all documents related to the processing of such a loan, if said loan is approved.

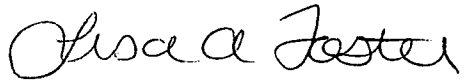
BE IT FURTHER RESOLVED, that the City Manager authorize the use of Winter Shelter Program funds to repay the Section 108 loan with the understanding that City-wide Community Development Block Grant [CDBG] funds will be pledged as the ultimate source of repayment of the 108 loan.

BE IT FURTHER RESOLVED, that the City Manager be authorized to amend the CDBG, 2001 Action Plan to reflect the use of HUD Section 108 loan funds for this project.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be authorized to transfer an amount not to exceed \$3.0 million to the Redevelopment Agency to replenish the

Low and Moderate Income Housing Funds (\$2.5 million to CCDC; \$500,000 to City
Redevelopment), when the Section 108 loan proceeds are received by the City.

APPROVED: CASEY GWINN, City Attorney

By 
Lisa A. Foster
Deputy City Attorney

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