

RESOLUTION NUMBER R- 299806

ADOPTED ON NOV 08 2004

WHEREAS, there are an estimated 4,458 homeless individuals within the City of San Diego; and

WHEREAS, there are approximately 2,019 shelter beds available for the estimated 4,458 homeless individuals; and

WHEREAS, the number of unsheltered homeless individuals appears to be approximately 2,439; and

WHEREAS, the estimated number of homeless individuals are composed of families, single women, children, youths, seniors, and disabled, which may have their health and safety adversely affected by being outdoors and unsheltered during rainy or cool evenings; and

WHEREAS, on April 21, 2003, the City adopted Council Policy 000-51, "Comprehensive Homeless Policy," which serves as the City's framework for addressing homeless issues; and

WHEREAS, the City and others want to respond to the needs of the homeless during the winter of 2004/2005 by providing funding to initiate programs and services; and

WHEREAS, the 150-bed Cortez Hill Family Center, operated by the YWCA of San Diego County, houses the City's year-round program, where single-parents and intact family members and their children can stay; and

WHEREAS, the operating budget for Cortez Hill Family Center for FY2005 is approximately \$640,000, a summary of this year's program funding is included in the City Manager's Report No. 04-235 which is on file in the City Clerk's Office as Document No. ^{RR-}299806.

WHEREAS, there are agencies and others willing to provide the necessary services with just compensation during the winter of 2004/2005; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that this Council hereby accepts the City Manager's findings as outlined in City Manager's Report No. 04-235, which is on file in the City Clerk's Office as Document No. ^{RR-}299806, that there does not appear to be adequate shelter beds for the estimated number of homeless persons that reside within the City of San Diego; and therefore declares, in accordance with Government Code section 8698 through 8698.2 that a cold weather shelter emergency exists within the City of San Diego.

BE IT FURTHER RESOLVED, that the FY2005 Winter Shelter Program and Cortez Hill Family Center Program outlined in the above mentioned City Manager's Report No. 04-235, constitutes in part the City's response addressing the declared sheltered emergency.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish the FY2005 Winter Shelter Program Fund and to appropriate and expend \$1,071,600 for the purpose of operating the FY2005 Winter Shelter Program, provided that an Auditor's Certificate is furnished, demonstrating that the funds for such obligations are or will be on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish a FY2005 Homeless Services Fund, and to appropriate and expend \$95,436 from the San Diego Housing Commission for the FY 2005 Winter Shelter Program provided that an Auditor's Certificate is furnished demonstrating that the funds for such obligations are or will be on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the expenditure of \$65,000 of Community Development Block Grant [CDBG] funds to the Winter Shelter Program from Fund 18538, Dept. 4257, Org. 5701 (Energy Efficiency Project) is hereby authorized.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept, appropriate, and expend \$349,564 from the San Diego Housing Commission for the FY 2005 Cortez Hill Family Center Program provided that an Auditor's Certificate is furnished demonstrating that the funds for such obligations are or will be on deposit in the City Treasury.

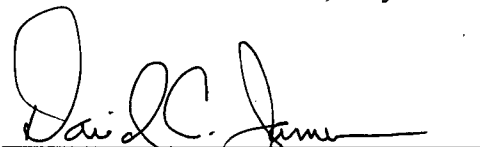
BE IT FURTHER RESOLVED, that the City Manager is authorized to negotiate and execute agreements associated with implementing the FY2005 Winter Shelter Program and Homeless Services Programs, provided that the City Auditor and Controller first furnishes an Auditor's Certificate demonstrating that funds for such obligations are or will be on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept, appropriate, and expend contributions, private donations, interest earnings, and other City funds associated with the approved 2005 Winter Shelter Program and the Cortez Hill Family Shelter Program.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer funding between the Winter Shelter Program and Cortez Hill Family Shelter Programs as needed at the direction of the City Manager or his designee.

BE IT FURTHER RESOLVED, that the City Manager is authorized to negotiate and execute agreements associated with implementing the FY2005 Winter Shelter Program and Homeless Services Programs provided that the City Auditor and Comptroller first furnishes an Auditor's Certificate demonstrating that funds for such obligations are or will be on deposit in the City Treasury.

APPROVED: CASEY GWINN, City Attorney

By 
David C. James
Deputy City Attorney

DCJ:jb:ap
10/26/2004
Aud.Cert.: 2500425
Or.Dept:Comm.&Econ.Dev.
R-2005-482

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2500425

ORIGINATING

DEPT. NO.:

042

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$401,600.00 Fund: 18538, 19650, 185391, 185401

Purpose: Authorizing the expenditures of the funds for the purpose of establishing the FY 2005 Winter Shelter Program.

Date: October 26, 2004

By: *Keri Sherman*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	18538	4257	5701	4279	000001				\$65,000.00
002	0	19650			9544					8,197.13
003	0	185391			9544					3,402.87
004	0	185401	4289	8901	4279	000001				325,000.00
TOTAL AMOUNT										\$401,600.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____

By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										\$401,600.00

FUND OVERRIDE

AC 2500425