(R-2006-8)

RESOLUTION NUMBER R- 300691

ADOPTED ON JUL 19 2005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND REPRESENTATIVES OF THE HOMELESS REGARDING THE HOMELESS ASSISTANCE ELEMENT OF THE SAN DIEGO NAVAL TRAINING CENTER REUSE PLAN.

WHEREAS, in 1993 the US Government authorized the closure of the Naval Training Center, located within the jurisdictional boundaries of the City; and

WHEREAS, the Council of the City of San Diego [the Council] has been officially recognized by the United States Department of Defense as the Local Redevelopment Authority [LRA] responsible for the closure of NTC; and

WHEREAS, in 1993 the Council established an advisory group, the Naval Training
Reuse Committee [NTC Reuse Committee], to advise the Council regarding matters pertaining
to the closure and reuse of NTC; and

WHEREAS, the Naval Training Center Reuse Committee established a structure of subcommittees to focus and conduct outreach on discrete aspects of the closure and reuse process, including the formation of a Homeless Subcommittee; and

WHEREAS, on July 1, 1996, the Council established parameters with the Homeless Subcommittee to support a financing and implementation plan that would established up to 150 off-site transitional housing units in Council District 2; and

WHEREAS, it was mutually agreed upon that a dollar commitment equivalent to \$50,000 for each of the 150 units, equal to Seven Million Five Hundred Thousand Dollars (\$7,500,000) to be expended on projects proposed by the Homeless Subcommittee; and

WHEREAS, the Agreement Between the City of San Diego and Representatives of the Homeless Regarding the Homeless Assistance Element of the San Diego Naval Training Center Reuse Plan [Agreement] was executed on July 31, 1999; and

WHEREAS, the terms of the Agreement require all projects to be located within the boundaries of Council District 2; and

WHEREAS, San Diego Youth & Community Services [SDYCS] is a member of the Homeless Subcommittee and has made a request to use its allocation of funds outside District 2; and

WHEREAS, the First Amendment to the Agreement Between the City of San Diego and Representatives of the Homeless Regarding the Homeless Assistance Element of the San Diego Naval Training Center Reuse Plan authorizes San Diego Youth and Community Services to use its allocation of funds outside of District 2; NOW THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

- The First Amendment to the Agreement between the City of San Diego and
 Representatives of the Homeless Regarding the Homeless Assistance Element of the San Diego
 Naval Training Center Reuse Plan is approved.
 - 2. The City Manager or designee is authorized to execute the First Amendment to

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the Agreement between the City of San Diego and Representatives of the Homeless Regarding
the Homeless Assistance Element of the San Diego Naval Training Center Reuse Plan.

Agreement with Representatives of the Homeless on file in the Office of the City

Clerk as Document No. RR-300691.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Ву

Rachel H. Witt

Deputy City Attorney

RHW:mm 07/05/05 Or.Dept:C&ED R-2006-8 MMS#2201

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