RESOLUTION NUMBER R- 302601

DATE OF FINAL PASSAGE MAY 2 1 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO REGARDING THE FY 2008 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the Housing and Community Development Act of 1974 established the Community Development Block Grant [CDBG] Program, which is administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the purpose of the CDBG Program is to provide an annual source of funds to local governments for the purpose of implementing activities to develop viable urban communities, including decent housing, a suitable living environment, and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, the City's CDBG entitlement grant for FY 2008 is \$15,424,594 (which is a \$82,268 or 0.5% reduction from FY 2007); and

WHEREAS, on May 3, 2007, Report to the City Council No.07-083 was provided to the City Council, setting forth a list of funding allocations and recommendations for the City's FY 2008 CDBG Program; NOW, THEREFORE,

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

A. C. A. P. G. C. C.

1. That the City Auditor and Comptroller is authorized to accept CDBG funds in the amount of \$15,424,594 from the U.S. Department of Housing and Urban Development for the City's FY 2008 CDBG Program.

- 2. That the funding allocations and recommendations for the City's FY 2008 CDBG Program, set forth in Report to the City Council No. 07-083, a copy of which is on file with the Office of the City Clerk as Document No. RR-302601-1, as modified below and by the following documents, are hereby approved, contingent upon certification of funds availability by the City Auditor and Comptroller:
- a. In Report to the City Council No. 07-083, each of the non-city projects that received less than \$25,000 total is approved for funding;
- b. Memoranda by Council District 3, a copy of each is on file with the Office of the City Clerk as Document Nos. RR- 302601-3;
- c. Memorandum by Council District 4, a copy of which is on file with the Office of the City Clerk as Document No. RR-302601-4; and
- d. Memorandum by Council District 5, a copy of which is on file with the Office of the City Clerk as Document No. RR- 302601-5.
- 3. That the Core City Priorities and CDBG-funded projects approved for funding be incorporated into the City's FY 2008 CDBG Action Plan.
- 4. That the Mayor or his designee is authorized to negotiate and execute agreements with those CDBG-funded projects approved for funding, contingent upon certification of funds availability by the City Auditor and Comptroller.
- 5. That the Executive Director of the San Diego Housing Commission is authorized to negotiate and execute agreements with those CDBG-funded projects approved for funding whose allocations the Mayor or his designee asks the San Diego Housing Commission to

administer, contingent upon certification of funds availability by the City Auditor and Comptroller.

- 6. That the City Auditor and Comptroller is authorized to appropriate and expend the CDBG funds for the Core City Priorities and CDBG-funded projects approved for funding, contingent upon certification of funds availability by the City Auditor and Comptroller.
- 7. That the City Auditor and Comptroller is authorized to reprogram funding from prior year CDBG-funded projects to FY 2008 projects approved for funding, contingent upon certification of funds availability by the City Auditor and Comptroller.
- 8. That the Mayor or his designee is authorized to suspend the initiation of new HUD Section 108 Loans during FY 2008 that rely on CDBG and/or General Funds as a repayment source.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Michael D. Neumeyer Deputy City Attorney

MDN:nda 04/25/07 05/14/07 REVISED Or.Dept:Econ.Devel.Div. R-2007-1034 MMS#4721

I hereby certify that the foregoing Resolution was passed by the Council of the City of San

Diego, at this meeting of MAY 0 8 2007