RESOLUTION NUMBER R- 302602

DATE OF FINAL PASSAGE MAY 1 4 2007

## A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO REGARDING THE FY 2008 ANNUAL ACTION PLAN

WHEREAS, the City's Fiscal Year 2005-2009 Five-Year Consolidated Plan [Consolidated Plan] continues a consolidated process for five U.S. Department of Housing and Urban Development [HUD] housing and community development formula-based programs: Community Development Block Grant (CDBG); HOME Investment Partnerships (HOME); American Dream Down Payment Initiative (ADDI); Emergency Shelter Grants (ESG); and Housing Opportunities for Persons with AIDS (HOPWA); and

WHEREAS, the Consolidated Plan contains the overall strategy for the City's community development, and describes how these efforts will continue to be implemented through the City's commitment to bottom-up planning, an integrated approach to addressing community and neighborhood problems, providing support for collaborations with the citizenry, and promoting the decentralization of decision making; and

WHEREAS, the Fiscal Year 2008 Annual Action Plan [Action Plan] serves as the City's application for HUD funds in the amount of \$27.2 million [HUD Funds] for the aforementioned programs in FY 2008; and

WHEREAS, the Action Plan describes how the City is meeting the statutory requirements of specified federal grants programs, which set forth three basic goals, each of which must primarily benefit low- and moderate -income persons - to provide decent housing, to provide a suitable living environment, and to expand economic opportunities; and

WHEREAS, Annual Action Plan describes how the City of San Diego's community development strategy will continue to rely on a multifaceted approach to meeting said goals through a partnership comprised of the public and private sector and nonprofit entities; and

WHEREAS, the San Diego Housing Commission will continue to plan, coordinate, operate, administer, implement, and draw down funds for the operation of the HOME and the ADDI programs in FY 2008; and

WHEREAS, the County of San Diego will continue to plan, coordinate, operate, administer, implement, and draw down funds for operation of the HOPWA program in FY 2008, as previously authorized by the City Council in prior resolutions, including but not limited to, Resolution R-284352 and R-286709; and

WHEREAS, the City's Economic Development Division will continue to administer, implement, and draw down funds for operation of the CDBG and ESG programs in FY 2008; NOW, THEREFORE,

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

1. That the City's FY 2008 Annual Action Plan (less that portion regarding the FY 2008 Social Services Program) a draft copy of which is on file in the office of the City Clerk as Document No. RR-302602, is hereby approved, and that that portion of the Action Plan regarding the FY 2008 Social Services Program, is hereby approved, contingent upon the City's approval of the funding recommendations for the FY 2008 Social Services Program.

- 2. That the President & Chief Executive Officer of the San Diego Housing Commission is authorized to:
  - a. Immediately submit, on behalf of the City, the Action Plan (less that
    portion regarding the FY 2008 Social Services Program) to HUD for its
    review and approval; and
  - b. Submit, upon the City's approval of the funding recommendations for the FY 2008 Social Services Program, that portion of the Action Plan regarding the FY 2008 Social Services Program to HUD for its review and approval.
- 3. That the Mayor or his designee is authorized to execute a grant agreement with HUD for the HUD Funds in FY 2008.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Michael D. Neumeyer Deputy City Attorney

MDN:nda 04/10/07 5/11/07 REVISED Or.Dept:San Diego Housing Commission R-2007-986 MMS#4633

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.