

RESOLUTION NUMBER R- 303071

DATE OF FINAL PASSAGE OCT 18 2007

A RESOLUTION AUTHORIZING SUBMISSION OF A SUBSTANTIAL AMENDMENT TO THE FY08 ANNUAL ACTION PLAN AND 2005-2009 CONSOLIDATED PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, the City's Fiscal Year 2005-2009 Five-Year 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 Downpayment Initiative (ADDI); Emergency Shelter Grants (ESG); and Housing Opportunities for Persons with Aids (HOPWA); and

WHEREAS, the Fiscal Year 2008 Annual Action Plan is the FY08 funding application in the amount of \$27.2 million to HUD for said programs; and the FY2005 – FY2009 Consolidated Plan contains the overall strategy for the City's community revitalization efforts, 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 our citizenry and promoting the decentralization of decision making; and

WHEREAS, the FY08 Annual Action Plan was approved on May 14, 2007 by way of Resolution R-302602 and the Annual Action Plan describes how the City is meeting its statutory requirements under the specified federal grants programs, which set forth three basic goals which

must primarily benefit low- and very low-income persons: to provide decent housing; to provide a suitable living environment; and to expand economic opportunities; and

WHEREAS, the San Diego Housing Commission will continue to plan, coordinate, operate, administer, implement and draw down funds for operation of the HOME and the ADDI programs, and the County of San Diego will continue to plan, coordinate, operate, administer, implement and draw down funds for operation of the HOPWA program, as previously authorized by the City Council in prior resolutions, including but not limited to, Resolution R-284352 and R-286709, and the City's Community Services Division will continue to administer, implement and draw down funds for operation of the CDBG and ESG programs; and

WHEREAS, the County of San Diego will continue to meet the goals, established by HUD, to address the special needs of persons living with HIV/AIDS and their families; and

WHEREAS, the HOPWA Housing Plan indicates an acute need for affordable permanent housing units and emergency housing resources that are accessible to persons with HIV/AIDS; and

WHEREAS, the County of San Diego has requested the City amend the HOPWA funding allocations approved under the FY08 Annual Action Plan; NOW THEREFORE,

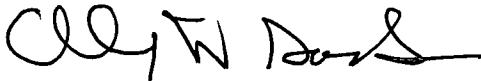
BE IT RESOLVED, by the Council of the City of San Diego as follows:

1. That the 2005-2009 Consolidated Plan, a copy of which is on file in the office of the City Clerk as Resolution R-29913 , will be substantially amended pursuant to a change in the method of distribution of HOPWA funds as requested by the County of San Diego.
2. That the FY08 Annual Action Plan, a copy of which is on file in the Office of the City Clerk accompanying Resolution R-302602, will be amended at the category

level by more than 30%, through the funding of new permanent affordable housing development for persons with HIV/AIDS and Tenant Based Rental Assistance.

- 3. That the aforementioned substantial amendment(s) are hereby approved, and the President & Chief Executive Officer of the Housing Commission is hereby authorized to submit the Plan, on behalf of the City, to the U.S. Department of Housing and Urban Development for its review and approval.
- 4. That the Mayor or his designee is authorized to execute a grant agreement with HUD for the HOPWA Funds in 2008.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
 Alex W. Sachs
 Deputy City Attorney

AWS:mm
 09/21/07
 Or.Dept: Housing Comm.
 R-2008-212
 MMS#5327

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 09 2007.

ELIZABETH S. MALAND
City Clerk

By 
 Deputy City Clerk

Approved: 10-18-07
 (date)


 JERRY SANDERS, Mayor

Vetoed: _____
 (date)

 JERRY SANDERS, Mayor