RESOLUTION NUMBER R-303650

DATE OF FINAL PASSAGE MAY 1 3 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING SUBMISSION OF THE FY09 ANNUAL ACTION PLAN AND A SUBSTANTIAL AMENDMENT TO THE FIVE YEAR PLAN OF THE CONSOLIDATED PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT [HUD].

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 Down payment Initiative [ADDI]; Emergency Shelter Grants [ESG]; and Housing Opportunities for Persons with AIDS [HOPWA]; and

WHEREAS, the Fiscal Year 2009 Annual Action Plan [Action Plan] is the FY09 funding application in the amount of approximately \$26 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 Action Plan is prepared in accordance with 24 CFR 91.220 and 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 very low-income persons: to provide decent housing; to provide a suitable living environment; and to expand economic opportunities; and

WHEREAS, the Action Plan describes how the City of San Diego's community development strategy will continue to rely on a multifaceted approach to meeting 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 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, City Council approved changes to Council Policy 700-02, Community Development Block Grant Program, on January 29, 2008; and

WHEREAS, 24 CFR 91.505 dictates that substantial amendments to the Consolidated Plan are to be provided to HUD and approved by HUD in accordance with HUD's plan review procedures (as defined at 24 CFR 91.505); and

WHEREAS, the City proposes a substantial amendment to the Consolidated Plan in order to establish a minimum funding amount for all CDBG-funded projects, unless funding at a lesser amount is necessary to complete a project; and

WHEREAS, upon consideration by the Council on May 5, 2008, the report was amended at the section on Neighborhood Code Compliance Programs on page 5-16 to state that, "The program provides for Code Enforcement activities located within deteriorated or deteriorating areas, as determined by the City." NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City's federally required Fiscal Year 2009 Annual Action Plan for Community Development, an amended copy of which is on file in the office of the City Clerk as Document No. RR-303650, is hereby approved as amended.

BE IT FURTHER RESOLVED, that the application for a Substantial Amendment to the FY 2005-FY 2009 Consolidated Plan is hereby approved.

BE IT FURTHER RESOLVED, that the Council directs City staff and Housing Commission staff work with the Council's Public Safety and Neighborhood Services Committee on a coordinated approach to the preparation of the new upcoming five-year Consolidated Plan.

BE IT FURTHER RESOLVED, that the Chief Executive Officer of the San Diego Housing Commission or her designee is hereby authorized to submit the Plan and the

Substantial Amendment, on behalf of the City, to the U.S. Department of Housing and Urban Development for its review and approval.

APPROVED: MICHAEL AGUIRRE, City Attorney

By Alex W. Sachs

Alex W. Sachs
Deputy City Attorney

AWS:mm 04/22/08

05/06/08 Revised

Or.Dept: San Diego Housing Comm.

R-2008-941 MMS#6158

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>MAY 0 5 2008</u>.

ELIZABETH S. MALAND

City Clerk

Deputy City Clerk

Approved: S.B.OY

Vetoed:

(date)

JERRY SANDERS, Mayor

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