RESOLUTION NUMBER R-304523

DATE OF FINAL PASSAGE DEC 1 5 2008



A RESOLUTION AUTHORIZING APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING OF UP TO \$2,000,000 UNDER THE LOCAL HOUSING TRUST FUND PROGRAM AND AUTHORIZING THE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE SAN DIEGO HOUSING COMMISSION, OR DESIGNEE, TO EXECUTE ANY AND ALL AGREEMENT(S) AND RELATED DOCUMENTS NECESSARY, IF SELECTED, TO FACILITATE PARTICIPATION IN THE LOCAL HOUSING TRUST FUND PROGRAM.

WHEREAS, the State of California Department of Housing and Community

Development [HCD] has issued a Notice of Funding Availability [NOFA] for the Local Housing

Trust Fund [LHTF] Program which is funded by the Housing and Emergency Shelter Trust Fund

Act of 2006 [Proposition 1C] and requires LHTF Program funds to be used for the purposes set

forth in Section 50843.5 of the Health and Safety Code; and

WHEREAS, on April 16, 1990, the City Council adopted Ordinance No. O-17454 (new Series) establishing the San Diego Housing Trust Fund; and

WHEREAS, the Housing Commission administers the San Diego Housing Trust Fund for the City of San Diego; and

WHEREAS, eligible activities under the Housing Trust Fund Program Annual Plan, which is approved annually by City Council, include but are not limited to rental housing development and assistance to first-time homebuyers; and

WHEREAS, on November 3, 2003, by Resolution Number R-298562, the City of San Diego City Council delegated responsibility to the San Diego Housing Commission's President and Chief Executive Officer [President & CEO] (formerly CEO) or designee to make application to HCD to participate in the LHTF Program and to administer the LHTF Program on behalf of the City of San Diego; and

WHEREAS, the City of San Diego wishes to submit an application to HCD for an allocation of LHTF Program funds of up to \$2,000,000, as outlined in City Council Report No. CCR-08-008; NOW, THEREFORE,

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

- 1. That the City of San Diego hereby designates the San Diego Housing Commission's [Commission] President & CEO or designee to make application to HCD for an allocation of up to \$2,000,000 for City participation in the LHTF Program.
- 2. That the President & CEO or designee is directed to submit to HCD an application to participate in the LHTF Program in response to the NOFA issued October 24, 2008, and any subsequent NOFA's issued, and to request a funding allocation for affordable housing activities in the City of San Diego that are in accordance with the Housing Trust Fund and the LHTF Program.
- 3. That if the application for funding is approved by HCD, the City of San Diego shall use the LHTF Program funds for eligible activities in the manner presented in the application as approved by HCD and in accordance with program guidelines.
- 4. That the Commission is hereby authorized to accept and administer LHTF funds on behalf of the City.

5. That the President & CEO or design	nee is authorized to execute in the name of the
City of San Diego, the application, the Agreement	, and all other documents required by HCD for
participation in the LHTF Program, and any amendments thereto.	
APPROVED: MICHAEL J. AGUIRRE, General Counsel	
By Of Worls	
Alex W. Sachs Deputy General Counsel	
AWS:mm 11/19/08 Or.Dept: San Diego Housing Comm. R-2009-689 MMS#7092	
I hereby certify that the foregoing Resolution was policy, at this meeting of	ELIZABETH S. MALAND City Clerk By
Approved: 12:15:06 (date)	JERRY SANDERS, Mayor

Vetoed: _

(date)

JERRY SANDERS, Mayor