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RESOLUTION NUMBER R- 304892

DATE OF FINAL PASSAGE MAY 21 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ACCEPTING EMERGENCY SHELTER GRANT ENTITLEMENT FUNDS ALLOCATED THROUGH THE 2009 AMERICAN REINVESTMENT AND RECOVERY ACT, AUTHORIZING AND APPROVING A FUNDING APPLICATION TO HUD FOR THE CITY'S HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM, AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF FUNDS FOR THE PROGRAM, AUTHORIZING THE CITY'S EXECUTION OF A LETTER OF INTENT TO FORM A REGIONAL CONSORTIUM FOR HOMELESS PREVENTION, AND AUTHORIZING THE CITY'S ROLE AS THE MANAGING LEAD AGENCY FOR THE CONSORTIUM UNDER AN OPERATING AGREEMENT TO BE NEGOTIATED BY THE MAYOR.

WHEREAS, through the 2009 American Recovery and Reinvestment Act, the U. S. Department of Housing and Urban Development [HUD] is awarding stimulus funding for homeless prevention and rapid re-housing services through the Emergency Shelter Grant [ESG] entitlement formula; and

WHEREAS, the City of San Diego [City] is eligible for ESG funds in the amount of \$6,168,104 for its Homeless Prevention and Rapid Re-Housing Program [HPRP]; and

WHEREAS, the HPRP is intended to prevent people from becoming homeless, divert those entering the shelter system to permanent housing options, and rapidly re-house those that are already homeless; and

WHEREAS, due to the short-term nature of the ESG funding, all funds must be expended within three years, with 60% expended in the first two years; and

WHEREAS, in order to receive HPRP assistance, individuals and families must have an initial consultation with a case manager for eligibility determination; households must be at or below 50 percent area median income of \$41,300; must be homeless or at risk of becoming homeless without this assistance and have no alternative housing options available, nor financial resources or support networks needed to retain existing housing; and

WHEREAS, the HPRP guidelines include four categories of eligibility activities:

- (a) Financial Assistance – Short term 3-months and medium term 4 to 18-months rental assistance; security and utility deposits; moving cost assistance; motel/hotel vouchers.
- (b) Housing Relocation and Stabilization - case management related to housing needs and stability of program participants; housing search and placement assistance; legal services; and/or credit repair.
- (c) Evaluation and Data Collection - costs associated with analyzing patterns of use of HPRP funds such as; purchase of Homeless Management Information System (HMIS) software and/or licenses; leasing or purchasing of computer equipment; costs associated with data collection, entry, and analysis.
- (d) Administrative costs - not to exceed 5% of the total grant award; and

WHEREAS, the Mayor would like to apply for the ESG funds, and requests authorization to do so; and

WHEREAS, a proposal has been made to form a regional consortium [Consortium] for homeless prevention to take advantage of economies of scale in the administration and management of several cities' homeless prevention programs throughout San Diego County; and

WHEREAS, it has been proposed that the City act as the managing lead agency for the Consortium under an operating agreement to be negotiated between the City and the Consortium;  
NOW THEREFORE,

BE IT RESOLVED, the City Comptroller is authorized, on behalf of The City of San Diego [City], as a grantee, to accept Emergency Shelter Grant entitlement funds in the amount of \$6,168,104 allocated through the 2009 American Reinvestment and Recovery Act [ESG Funds] from the United States Department of Housing and Urban Development [HUD];

BE IT FURTHER RESOLVED, the City Comptroller is authorized to establish a special interest-bearing fund for the ESG Funds, if required; and

BE IT FURTHER RESOLVED, the City's application to HUD [Application] for funding for the City's Homeless Prevention and Rapid Re-Housing Program [Program], as set forth in the Substantial Amendment to the City's Consolidated 2008 Action Plan, and as included in Report to the City Council No. 09-059, a copy of which is on file in the Office of the City Clerk as Document No. RR-304892, is authorized and approved;

BE IT FURTHER RESOLVED, the Mayor or his designee is authorized to submit the Application to HUD with all required affiliated documents;

BE IT FURTHER RESOLVED, the Application constitutes a Substantial Amendment to the City's 2008 Consolidated Action Plan, and is hereby adopted by the City, and the City Comptroller is authorized to appropriate and expend the ESG Funds in conformance with the Application, contingent upon the Comptroller's certification of funds availability;

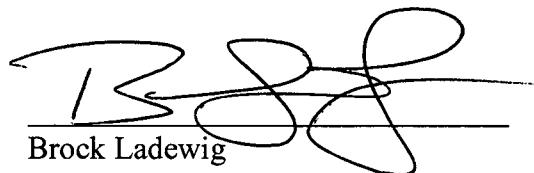
BE IT FURTHER RESOLVED, the City's participation as the lead agency in the formation of a regional homeless prevention consortium [Consortium] within San Diego County is authorized and approved; and

BE IT FURTHER RESOLVED, the Mayor or his designee is authorized to execute a letter of intent between the City and other cities in San Diego County to establish a working framework for the formation of the Consortium; and

BE IT FURTHER RESOLVED, the Mayor or his designee is authorized to negotiate an operating agreement between the City and the Consortium for the City to act as the managing lead agency of the Consortium, and such other agreements related thereto as the Mayor or his designee shall deem reasonable and appropriate and in the City's best interests, and contingent upon certification of funds availability by the City Comptroller; all such agreements may be brought directly to the Council for approval without prior Council Committee review.

APPROVED: JAN I. GOLDSMITH, City Attorney

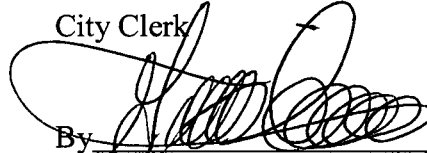
By

  
Brock Ladewig  
Deputy City Attorney

BL:mm  
04/28/09  
05/14/09 Rev. Copy  
Or.Dept: City Planning & Comm. Invest.  
R-2009-1112  
MMS #8883

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 12 2009

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5-11-09  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor