

RESOLUTION NUMBER R-304940

DATE OF FINAL PASSAGE JUN 17 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING A SECOND SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2009 ANNUAL ACTION PLAN TO APPLY FOR FUNDING UNDER THE AMERICAN ECONOMIC RECOVERY AND REINVESTMENT ACT OF 2009 AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH SELECTED AGENCIES.

WHEREAS, the American Recovery and Reinvestment Act of 2009 (ARRA) was approved by both houses of Congress on February 13, 2009 and signed by President Obama on February 17, 2009; and

WHEREAS, Title XII of ARRA has provided supplemental funds to the Community Development Block Grant [CDBG] program, known as CDBG-Recovery [CDBG-R] funds; and

WHEREAS, the City, as an entitlement city under the U. S. Department of Housing and Urban Development [HUD] CDBG program, is eligible to receive \$4,033,000 in CDBG-R funds; and

WHEREAS, to apply for the CDBG-R funding, the City must submit a Second Substantial Amendment to the City's Fiscal Year 2009 Annual Action Plan to include those activities for which CDBG-R funds will be used; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego [Council] that the Council adopts the Second Substantial Amendment to the City's Fiscal Year 2009 Annual Action Plan with the instruction to increase Prop 1C funds from approximately \$1.1 million to approximately \$1.8 million by redirecting funding from San Diego Urban Corp (\$550,000) and San Diego Second Chance (\$157,000) to Prop 1C projects. Should any of the Prop 1C Projects not be funded by the State, then CDBG-R Funds allocated for Prop 1C Projects will first be redirected to San Diego Urban Corps and San Diego Second Chance.

BE IT FURTHER RESOLVED, that within 15 days, City staff will outline various options for alternative funding for San Diego Urban Corp and San Diego Second Chance in an informational memorandum to the City Council, should those projects not be funded by CDBG-R funds.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to submit the application for CDBG-R funding to HUD in the form of a Second Substantial Amendment to the City's Fiscal Year 2009 Annual Action Plan.

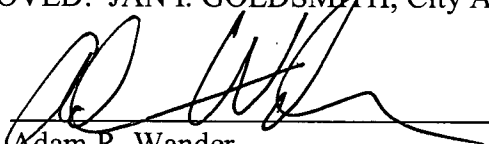
BE IT FURTHER RESOLVED, that the City Comptroller, on behalf of the City as a grantee, is authorized to accept CDBG-R funds from HUD in the amount of \$4,033,000.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to appropriate and expend the CDBG-R funds in conformance with the Second Substantial Amendment to the City's Fiscal Year 2009 Annual Action Plan as amended and approved by Council.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to negotiate and execute agreements with those agencies selected for administration of projects and activities with CDBG-R funding, contingent upon certification of funds availability by the City Comptroller.

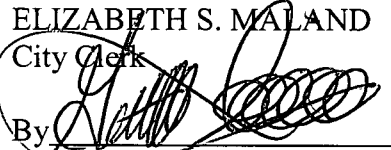
APPROVED: JAN I. GOLDSMITH, City Attorney

By

  
Adam R. Wander  
Deputy City Attorney

ARW:mm  
05/22/09  
06/03/09 Rev. Copy  
06/15/09 Rev. Copy 1  
Or.Dept: CP&CI  
R-2009-1192  
MMS#9313

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 01 2009.

ELIZABETH S. MALAND  
City Clerk  
By   
Deputy City Clerk

Approved: 6.17.09  
(date)

  
JERRY SANDERS, Mayor

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

\_\_\_\_\_  
JERRY SANDERS, Mayor