(R-2010-326) REV.COPY MEET

RESOLUTION NUMBER R- 305403

DATE OF FINAL PASSAGE NOV 24 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE REPROGRAMMING OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2010, AN UPDATE TO THE FISCAL YEAR 2010 ANNUAL ACTION PLAN, AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH SELECTED AGENCIES.

WHEREAS, the Housing and Community Development Act of 1974 established the Community Development Block Grant [CDBG] Program, which is administered by the U.S. Department of Housing and Urban Development [HUD]; and

WHEREAS, the goal of the CDBG Program is to develop viable urban communities through the provision of decent housing, suitable living environments, and economic activities for persons of low and moderate income; and

WHEREAS, the City of San Diego [City] has participated in the CDBG Program since its inception; and

WHEREAS, on March 3, 2009, the City Council adopted Resolution No. R-304705, in which the City Council authorized the City Comptroller to accept CDBG funds in the amount of \$13,366,448 from HUD for the City's FY 2010 CDBG Program; and

WHEREAS, on July 6, 2009, the City Council adopted Resolution No. R-305030, in which the City Council authorized the City Comptroller to accept CDBG additional funds in the amount of \$1,661,280 from HUD for the City's FY 2010 CDBG Program and approved the funding allocations and recommendations for the City's FY 2010 CDBG Program as set forth in

Report to the City Council No. 09-099, a copy of which is on file with the Office of the City Clerk as Document No. RR-304765, and

WHEREAS, on October 14, 2009, the Public Safety and Neighborhood Services reviewed and forwarded to City Council without a recommendation a Report recommending the reprogramming of CDBG funds for the City's FY 2010 CDBG Program; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the reprogramming of CDBG funds as set forth in Report to the City Council No. <u>09 - 155</u>, a copy of which is on file with the Office of the City Clerk as Document No. RR-<u>305403</u>, is hereby approved with the following modification:

Agency Name: San Diego Center for Children
 Project: Classroom Expansions to Accommodate Additional Children with Severe Behavioral Problems
 Modification: \$16,000 is allocated by Council District 1 to this project, increasing the total allocation for this project to \$126,500.

BE IT FURTHER RESOLVED, that City staff shall update the City's Fiscal Year 2010 Annual Action Plan to reflect the use of the CDBG funding for the projects set forth in Report to City Council No. <u>09 - 15.5</u>, and modified above.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept \$20,000 in additional funds from the San Diego Housing Commission [SDHC] for the City's Homeless Emergency Winter Shelter Program and the Cortez Hill Family Center, as set forth in Report to the City Council No. <u>09-155</u>, contingent upon approval by the Housing Commission Board.

BE IT FURTHER RESOLVED, that the Fiscal Year 2010 revised budgets for the City's Homeless Emergency Winter Shelter Program and the Cortez Hill Family Center, as set forth in

Report to the City Council No. <u>09-009</u> and approved by City Council Resolution R-304705, are hereby approved, contingent upon the Comptroller's certification of fund availability.

BE IT FURTHER RESOLVED, that the City's Chief Financial Officer is authorized to appropriate and expend CDBG and SDHC funds for projects and activities selected for CDBG funding in the reprogramming hearing, dated Nov. 10, 2009, as set forth in Report to the City Council No. 09-155, and modified above, provided that the Comptroller first furnishes one or more certificates certifying that the funds are available.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to negotiate and execute agreements, or amendments, with agencies approved for funding for projects and activities selected for CDBG and SDHC funding in the reprogramming hearing, dated

Nov. 10 , 2009, as set forth in Report to the City Council No.09-155, and modified above, provided that the Comptroller first furnishes one or more certificates certifying that the funds are available.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Keith Bauerle

Deputy City Attorney

KB:hm 11/12/09 11/13/09 REV.COPY Or.Dept:CP&CI R-2010-326 MMS# 10703 ELIZABETH S. MALAND
City Clerk

By Aur Dinude
Deputy City Clerk

Approved: JERRY SANDERS, Mayor

Vetoed: JERRY SANDERS, Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San

Diego, at this meeting of NOV 1 0 2009.