RESOLUTION NUMBER R- 305741

DATE OF FINAL PASSAGE APR 13 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO REGARDING THE FISCAL YEAR 2011 [FY 2011] COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

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 City of San Diego [City] has received CDBG Entitlement funds annually since its inception; and

WHEREAS, the overarching 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 has not yet received confirmation from HUD of the Federal entitlement amounts to be awarded to the City for FY 2011; and

WHEREAS, HUD has indicated that the City should proceed with an allocation process to meet the existing deadlines; and

WHEREAS, the City's staff has estimated that the City's CDBG entitlement grant for FY 2011 will be \$15,027,728, based on the entitlement amount awarded in FY 2010 by HUD; and

WHEREAS, on March 4, 2010, Report to City Council No. 10-025 was provided to the City Council during a Special Joint Meeting of the Public Safety and Neighborhood Services

Committee and City Council Committee of the whole, setting forth a list of funding allocations and recommendations for the City's FY 2011 CDBG Program; and

WHEREAS, with regard to homeless services projects, Report to City Council No. 10- 25 provides that:

- a. the recommendation is to allocate the City's ESG entitlement funds to the City's
 Homeless Emergency Winter Shelter Program and the Cortez Hill Family Center; and
- b. the ESG budget for the homeless services projects represents a 10 percent reduction for FY 2011, which is \$595,120; and
- c. in addition, the San Diego Housing Commission [SDHC] has proposed to commit funds toward the Homeless Emergency Winter Shelter Program in the amount of \$200,000, the Cortez Hill Family Center in the amount of \$200,000, and the Regional Task Force on the Homeless in the amount of \$45,000;

WHEREAS, on April 6, 2010, Report to City Council No. 10-039 was provided to the City Council, setting forth a revised list of funding allocations and recommendations for the City's FY 2011 CDBG Program; NOW, THEREFORE,

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

- 1. That the Chief Financial Officer is authorized to accept CDBG funds from HUD for the City's FY 2011 CDBG Program.
- That the Chief Financial Officer is authorized to accept Emergency Shelter Grant
 [ESG] funds from U.S. Department of Housing and Urban Development for the City's FY 2011
 ESG Program.

- 3. That the City's funding recommendations for the City's FY 2011 CDBG Program and ESG Program set forth in Report to the City Council No. 10-039, a copy of which is on file with the Office of the City Clerk as Document No. RR-305741 are approved.
- 4. That the City's Funding Obligations and those projects and programs approved for CDBG and ESG funding be incorporated into the City's FY 2011 Annual Action Plan.
- 5. That the Chief Financial Officer is authorized to appropriate and expend the CDBG and ESG funds for the City's Funding Obligations and those projects and programs approved for CDBG and ESG funding, contingent upon adoption of the FY 2011 Appropriation Ordinance and contingent upon the Chief Financial Officer certifying that funds are available.
- 6. That the Chief Financial Officer is authorized to accept, appropriate, and expend up to \$445,000 from the SDHC for the Cortez Hill Family Center, Homeless Emergency Winter Shelter Program, and the Regional Task Force on the Homeless projects, contingent upon approval by the Housing Commission Board and the Housing Authority and contingent upon the Chief Financial Officer certifying that funds are available.
- 7. That the Mayor or his designee is authorized to negotiate and execute agreements and any amendments thereto, with those agencies for which projects and programs have been approved for CDBG, ESG and/or SDHC funding, contingent upon the Chief Financial Officer certifying that funds are available.
- 8. That in the event that the City receives more than \$15,027,728 of CDBG Entitlement funds and/or more than \$595,120 of ESG Entitlement funds in FY 2011, the Council shall be notified of the total amount available and shall determine additional funding allocations pursuant to Council Policy No. 700-02.

	9.	That the Mayor or his designee is authorized to suspend the initiation of new
HUD :	Section	108 Loans during FY 2011 that rely on CDBG and/or General Funds as a
repayment source.		
APPROVED: JAN I. GOLDSMITH, City Attorney		
Ву		

KRS:cfq:cw 03/09/10 Or.Dept:Econ.&Dev't. R-2010-681 MMS# 11789

Kenneth R. So

Deputy City Attorney

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 6 2010.

ELIZABETH S. MALAND