RESOLUTION NUMBER R- 306976

DATE OF FINAL PASSAGE AUG 0 4 2011

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A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROPRIATING FUNDS IN THE AMOUNT OF \$295,500 TO FUND THE TRANSITIONAL HOUSING PROGRAM FOR HOMELESS SENIORS.

WHEREAS, the Transitional Housing Program for Homeless Seniors (Program) is sponsored by the City of San Diego to provide homeless seniors with temporary housing and supportive services at housing facilities in downtown and surrounding neighborhoods; and

WHEREAS, the Redevelopment Agency of the City of San Diego (Agency) has provided funding support to the Program since 2002 with expenditures from the Centre City or Horton Plaza Low and Moderate Income Housing Fund; and

WHEREAS, the Senior Community Centers of San Diego is expected to operate the Program on behalf of the City this year; and

WHEREAS, the City is requesting \$295,500 to fund leasing costs for 37 rooms and program administration for the 12-month period of September 1, 2011 to August 31, 2012; and

WHEREAS, pursuant to resolutions adopted effective February 28, 2011, the Council and the Agency made determinations of benefit under California Health and Safety Code section 33334.2(g)(1), authorizing the use of 20 percent set-aside housing funds from the contributing redevelopment project areas toward the Project, located outside of those project areas, in connection with the approval of that certain Cooperation Agreement for Payment of Costs Associated with Certain Redevelopment Agency Funded Projects (Cooperation Agreement), a copy of which is on file with the City Clerk as Document No. RR-306632. The

funding of the Project in this manner is identified on page 68, Row #385 of Exhibit 1 to the Cooperation Agreement, entitled Schedule of Projects; NOW, THEREFORE,

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

- 1. That the City's Chief Financial Officer is authorized to expend funds in the amount of up to \$295,500 from the City-Horton Plaza Low and Moderate Income Housing Fund No. 200677 for the operation of the Program, contingent upon the Chief Financial Officer certifying availability of funds.
- 2. That the Mayor or his designee is authorized to negotiate and execute an agreement with the Senior Community Centers of San Diego to expend an amount not to exceed \$295,500 from the City-Horton Plaza Low and Moderate Income Housing Fund No. 200677 for operation of the Program, contingent upon the Chief Financial Officer certifying availability of funds.

APPROVED: JAN I. GOLDSMITH, City Attorney

Charles E. Jagolinze

Deputy City Attorney

CEJ:nja 7/11/2011

Cert. No. 3000004327

Or.Dept: City Planning & Comm. Dev.

R-2012-38

PL#2011-06826

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of a 2 2011.