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RESOLUTION NUMBER R- 307396

DATE OF FINAL PASSAGE MAY 07 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ADMINISTRATION OF THE CITY OF SAN DIEGO'S EMERGENCY SOLUTIONS GRANT BY THE SAN DIEGO HOUSING COMMISSION, AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH THE SAN DIEGO HOUSING COMMISSION FOR SUCH ADMINISTRATION.

WHEREAS, the City of San Diego is an entitlement grantee of the Emergency Shelter Grant from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act) consolidates three of the separate homeless assistance programs administered by HUD under the McKinney-Vento Homeless Assistance Act into a single grant program, and replaces the Emergency Shelter Grants program with the Emergency Solutions Grant program; and

WHEREAS, on June 29, 2010, the City Council of the City of San Diego (Council) adopted Resolution No. R-305962 approving the transfer of the management and oversight of the City's contracts for provision of shelter and services for homeless persons and the administration of the City's Emergency Shelter Grant to the San Diego Housing Commission effective July 1, 2010; and

WHEREAS, on November 15, 2011, HUD announced the City of San Diego's first allocation amount for the Emergency Solutions Grant; and

WHEREAS, on December 5, 2011, HUD published the Emergency Solutions Grant Interim Rule, which established new requirements for the Emergency Solutions Grants program; and

WHEREAS, on January 4, 2012, the Emergency Solutions Interim Rule became effective; and

WHEREAS, on January 20, 2012, staff from the City of San Diego's Economic Development Division met with staff from the San Diego Housing Commission's Housing Innovations Department to discuss the administration of the City's Emergency Solutions Grant; and

WHEREAS, City staff is seeking Council confirmation of whether the Council wishes the SDHC to fully administer the Emergency Solutions Grant Program on behalf of the City with oversight by City staff; NOW, THEREFORE,

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

1. That the San Diego Housing Commission (SDHC) is authorized to administer the City of San Diego's Emergency Solutions Grant funding, Catalog of Federal Domestic Assistance (CFDA) #14.231, retroactively effective January 1, 2012, contingent on receipt of funds from HUD.
2. That the Mayor or his designee is authorized to negotiate and execute an agreement and any amendments thereto with the SDHC for the administration of the City of San Diego's Emergency Solutions Grant funding.
3. That the SDHC is authorized to submit to HUD a Substantial Amendment to the City's Fiscal Year (FY) 2012 Consolidated Plan Annual Action Plan to designate the SDHC as the

administrator of the City's Emergency Solutions Grant and set out the proposed activities and overall budget for the City's Emergency Solutions Grant program.

- 4. That the Chief Financial Officer is authorized to accept funds in the amount of \$4,000 in the City's Fiscal Year FY 2013 and \$4,000 in FY 2014 from the San Diego Housing Commission as reimbursement for the City's Emergency Solutions Grant planning and monitoring costs.

APPROVED: JAN I. GOLDSMITH, City Attorney

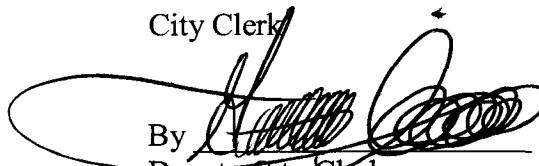
By 

Kenneth So  
Deputy City Attorney

KS:mm  
04/10/2012  
Or.Dept: Economic Development  
PL #2012-09193

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 24 2012.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5.1.12  
(date)

  
JERRY SANDERS, Mayor

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

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JERRY SANDERS, Mayor