RESOLUTION NO. 307426

DATE OF FINAL PASSAGE MAY 1 4 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE CITY OF SAN DIEGO'S FISCAL YEAR 2013 ANNUAL ACTION PLAN AND AUTHORIZING SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, the City of San Diego's (City) Fiscal Year 2010-2014 Consolidated Plan continues a consolidated process for four U.S. Department of Housing and Urban Development (HUD) housing and community development formula-based programs: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Shelter Grant, and Housing Opportunities for Persons with Aids (HOPWA); and

WHEREAS, on November 15, 2011, HUD announced the City's first allocation amount of the Emergency Solutions Grant (ESG), which is intended to replace the Emergency Shelter Grant; and

WHEREAS, this process replaces all current HUD planning and application requirements with a single submission and satisfies the regulatory requirements for the four HUD formula programs; and

WHEREAS, the Consolidated Plan describes how the City is meeting statutory requirements of specified federal grant programs which set forth three basic goals, each of which

must primarily benefit low and very low-income persons: (1) to provide decent housing; (2) to provide a suitable living environment; and (3) to expand economic opportunities; and

WHEREAS, the Fiscal Year 2013 Annual Action Plan (Action Plan) implements the fourth year of the 2010-2014 Consolidated Plan and addresses the HUD consolidated planning requirements for the CDBG, ESG, HOME, and HOPWA programs; and

WHEREAS, the City will be utilizing Fiscal Year 2012 CDBG program income in the amount of \$3,842,200 from former Redevelopment Agency repayment of CDBG debt to fund Fiscal Year 2013 CDBG activities; and

WHEREAS, the City must report this Fiscal Year 2012 program income used for Fiscal Year 2013 CDBG activities as part of the Action Plan; and

WHEREAS, the Action Plan describes how the City is meeting the statutory requirements of specified federal grants programs to meet the three basic goals set forth above and also serves as the Fiscal Year 2013 funding application for HUD funds in the amount of approximately \$23 million (which includes \$3,842,200 in Fiscal Year 2012 program income) to HUD for the aforementioned programs; and

WHEREAS, the Action Plan describes how the City's community development strategy will continue to rely on a multi-faceted approach to meeting said goals through a partnership comprised of the public and private sector and nonprofit entities; NOW, THEREFORE,

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

 That the City's federally required Fiscal Year 2013 Annual Action Plan (Action Plan) is approved. 2. That the CDBG Program staff is authorized to coordinate final revisions to the Action Plan to ensure that confirmed activities and all public comments received are included in the final Action Plan and submitted in a timely manner to the U.S. Department of Housing and Urban Development for its review and approval.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Kenneth So

Deputy City Attorney

KS:mm 04/24/12

Or.Dept: Economic Development Division

PL# 2012-09693

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_MAY 0 8 2012 \_.

ELIZABETH S. MALAND

Approved:

S-14-12

(date)

S-14-12

JERRY SANDERS, Mayor

(date) JERRY SANDERS, Mayor