(R-2012-559) #32¹ 5/8

RESOLUTION NUMBER R- 307428

DATE OF FINAL PASSAGE MAY 1 4 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING SUBSTANTIAL AMENDMENT TO THE CITY OF SAN DIEGO FISCAL YEAR 2012 ANNUAL ACTION PLAN FISCAL YEAR 2010-14 CONSOLIDATED PLAN FOR 2011 EMERGENCY SOLUTIONS GRANT PROGRAM SECOND ALLOCATION.

WHEREAS, the United State Department of Housing and Urban Development [HUD] has awarded the City of San Diego a supplemental allocation of \$372,022 of Emergency Solutions Grant (formerly the Emergency Shelter Grant) for Federal Fiscal Year 2011 pursuant to the Homeless Emergency Assistance and Rapid Transition to Housing [HEARTH] Act of 2009;

WHEREAS, the City of San Diego is required to submit a Substantial Amendment to the Fiscal Year 2012 Annual Action Plan Fiscal Year 2010-14 Consolidated Plan for 2011 Emergency Solutions Grant Program Second Allocation (the "Substantial Amendment") to HUD in order to receive the supplemental allocation;

WHEREAS, the San Diego Housing Commission developed the Substantial Amendment to be submitted for approval by the Housing Authority of the City of San Diego and by City Council;

WHEREAS, the City Council has considered the Substantial Amendment and determined that it appropriately addresses the priorities of the City of San Diego and HUD in the use of funds received from the Emergency Solutions Grant Program Second Allocation;

NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Substantial Amendment to the City of San Diego Fiscal Year 2012 Annual Action Plan Fiscal Year 2010-14 Consolidated Plan for 2011 Emergency Solutions Grant Program Second Allocation, a copy of which is on file in the office of the City Clerk as Document No. RR- 307428, is approved.

APPROVED: JAN I. GOLDSMITH, City Attorney

Leslie A. FitzGerald

Deputy City Attorney

LAF:jls

April 24, 2012

Or.Dept: San Diego Housing Commission

Doc. No. 358534

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>MAY 0 8 2012</u>.