

RESOLUTION NUMBER R- 307547

DATE OF FINAL PASSAGE JUL 05 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY'S ACCEPTANCE, ALLOCATION, AND EXPENDITURE OF FISCAL YEAR 2012 EMERGENCY SHELTER AND EMERGENCY SOLUTIONS GRANT FUNDS AND FISCAL YEAR 2013 EMERGENCY SOLUTIONS GRANT FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR REIMBURSEMENT TO THE SAN DIEGO HOUSING COMMISSION FOR EXPENDITURES RELATED TO THE ADMINISTRATION OF THESE PROGRAMS.

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, on April 24, 2012, the Council adopted Resolution No. R-307396 approving the transfer of the administration of the City's Emergency Solutions Grant to the San Diego Housing Commission retroactively effective January 1, 2012; and

WHEREAS, on June 11, 2012, City staff was notified by HUD that based on clarification of the statutes issued by HUD headquarters in Washington, D.C. only entitlement grantees are authorized to draw funds directly from IDIS for ESG projects;

WHEREAS, the City seeks to be able to reimburse the San Diego Housing Commission for its administration of the Emergency Shelter Grant Program and the Emergency Solutions Grant 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 Emergency Shelter Grant funds in the amount of \$661,372 from the U. S. Department of Housing and Urban Development (HUD) for the City's FY 2012 Emergency Shelter Grant Program.

2. That the Chief Financial Officer is authorized to appropriate and expend up to \$661,372 in FY 2012 Emergency Shelter Grant funds to reimburse the San Diego Housing Commission for its administration of, and authorized expenditures related to, the Emergency Shelter Grant Program, contingent upon the Chief Financial Officer certifying that funds are available.

3. That the Chief Financial Officer is authorized to accept the Emergency Solution Grant funds from HUD for the City's FY 2012 Emergency Solutions Grant Program in the amount of \$372,022 for the City's FY 2012 Emergency Solutions Grant Program.

4. That the Chief Financial Officer is authorized to appropriate and expend up to \$372,022 in FY 2012 Emergency Solutions Grant funds to reimburse the San Diego Housing Commission for its administration of, and authorized expenditures related to, the FY 2012 Emergency Solutions Grant Program, contingent upon the Chief Financial Officer certifying that funds are available.

5. That the Chief Financial Officer is authorized to accept Emergency Solutions Grant funds from HUD for the City's FY 2013 Emergency Solutions Grant Program in the amount of \$1,177,964.

6. That the Chief Financial Officer is authorized to appropriate and expend up to \$1,177,964 in FY 2013 Emergency Solutions Grant Program funds, contingent upon the Chief Financial Officer certifying that funds are available, as follows:

a. Up to \$1,173,964 to reimburse the San Diego Housing Commission for its administration of, and authorized expenditures related to, the FY 2013 Emergency Solutions Grant Program;

b. Up to \$4,000 for the City's administration services in providing oversight and monitoring of the FY 2013 Emergency Solutions Grant Program.

7. That the Mayor or his designee is authorized to negotiate and execute agreement(s) and any amendment(s) thereto as necessary to authorize the City of San Diego to reimburse the San Diego Housing Commission for authorized Emergency Shelter Grant and Emergency Solutions Grant Program expenditures, contingent upon the Chief Financial Officer certifying that funds are available.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

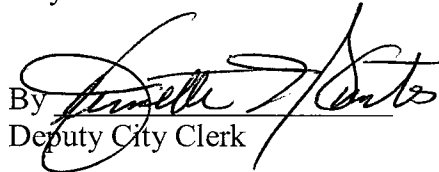


Kenneth So
Deputy City Attorney

KS:nja
06/12/12
06/21/12 Cor.Copy
Or.Dept:Econ. Devel. Division
Doc. No. 385392

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 26 2012

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7.5.12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor