Item 33 8 4/23/13 (R-2013-580)

RESOLUTION NO. 308120

DATE OF FINAL PASSAGE MAY 2 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE CITY OF SAN DIEGO'S FISCAL YEAR 2014 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, 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 moderate 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 2014 Annual Action Plan₁ (Action Plan) represents the final year of the City's Consolidated Plan for the Fiscal Years 2010-2014 as approved by HUD and the consolidated planning requirements for the CDBG, ESG, HOME, and HOPWA programs; and

WHEREAS, the City will be applying to receive an amount not to exceed \$19.2 million to be used for public services and facilities, economic development activities and affordable housing opportunities; and

WHEREAS, the City will be utilizing Fiscal Year 2013 CDBG program income in the amount of \$3,976,900 from former Redevelopment Agency repayment of CDBG debt to fund Fiscal Year 2014 CDBG activities; and

WHEREAS, the City must report this Fiscal Year 2013 program income used for Fiscal Year 2014 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 2014 funding application for HUD funds in the amount of approximately \$19.2 million 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:

1. The City's federally required Fiscal Year 2014 Annual Action Plan (Action Plan) is approved.

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2. 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.

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APPROVED: JAN I. GOLDSMITH, City At	torney
By Mescella Luard Prescilla Dugard Deputy City Attorney	•
PD:js 04/09/13	•
Or.Dept: Economic Development Division Doc #543059	
I hereby certify that the foregoing Resolution Diego, at this meeting of APR 2 3 2013.	was passed by the Council of the City of San
	ELIZABETH S. MALAND
	City Clerk
	By Man Jamaija Deputy City Clerk
Approved: 5/1/13 (date)	BOB FILNER, Mayor
Vetoed:(date)	BOB FILNER, Mayor

Councilmembers				
G1	Yeas	Nays	Not Present	Recused
Sherri Lightner	\mathbf{Z}			
Kevin Faulconer				
Todd Gloria	\mathbf{Z}			
District 4 (Vacant)				
Mark Kersey				
Lorie Zapf				
Scott Sherman	\mathbb{Z}_{\cdot}			
David Alvarez				
Marti Emerald				
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	2 <u>2013</u> .		BOB FILNE	
	2 2013	Mayor	BOB FILNE of The City of San	
ENȚICATED BY:	<u>2 2013</u>		of The City of San ELIZABETH S.	Diego, California. MALAND
f final passage MAY TENTICATED BY: (Seal)	2 2013		of The City of San ELIZABETH S.	Diego, California.

Office of the City Clerk, San Diego, California

Resolution Number R- 308120