

RESOLUTION NUMBER R- 309071

DATE OF FINAL PASSAGE JUN 25 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE FOURTH AMENDMENT TO
THE AGREEMENT BETWEEN THE CITY OF SAN DIEGO
AND REPRESENTATIVES OF THE HOMELESS REGARDING
THE HOMELESS ASSISTANCE ELEMENT OF THE
SAN DIEGO NAVAL TRAINING CENTER REUSE PLAN

WHEREAS, in 1993 the United States Government authorized the closure of the Naval Training Center (NTC), located within the jurisdictional boundaries of the City of San Diego (City); and

WHEREAS, the Council of the City of San Diego (Council) has been officially recognized by the United States Department of Defense as the Local Redevelopment Authority responsible for the closure and redevelopment of NTC; and

WHEREAS, the Council established an advisory group, the NTC Reuse Committee, to advise the Council regarding the closure and reuse of NTC; and

WHEREAS, the NTC Reuse Committee established a structure of subcommittees to focus and conduct outreach on certain aspects of the closure and reuse process, including the formation of a Homeless Subcommittee; and

WHEREAS, on July 1, 1996, the Council established parameters with the Homeless Subcommittee to support a financing and implementation plan that would establish up to 150 off-site transitional housing units in Council District 2; and

WHEREAS, on July 31, 1999, the City and Homeless Subcommittee executed the Agreement between the City and Representatives of the Homeless Regarding the Homeless Assistance Element of the San Diego NTC Reuse Plan (as amended, the NTC Homeless

Assistance Agreement), which provided that a dollar commitment equivalent to \$50,000 for each of the proposed 150 transitional housing units, equal to \$7,500,000, is to be expended on projects proposed by the members of the Homeless Subcommittee; and

WHEREAS, the NTC Homeless Assistance Agreement identified various transitional housing and homeless service providers eligible to receive funding for projects;

WHEREAS, on July 19, 2005, pursuant to Resolution No. R-300691, the Council approved the First Amendment to the NTC Homeless Assistance Agreement, which authorized the funding of a project outside of Council District 2; and

WHEREAS, on February 14, 2007, pursuant to Resolution No. R-302353, the Council approved the Second Amendment to the NTC Homeless Assistance Agreement, which authorized funding for other projects outside the boundaries of Council District 2 but within the City, redistributed funds among the transitional housing and homeless service providers, and provided for subsequent agreements between the former Redevelopment Agency of the City of San Diego (Former RDA) and the transitional housing and homeless service providers to implement and fund individual projects where the Former RDA was the source of funds for the project; and

WHEREAS, on April 28, 2009, pursuant to Resolution No. R-304854, the Council approved the Third Amendment to the NTC Homeless Assistance Agreement, which provided for use of funds granted under the NTC Homeless Assistance Agreement for rehabilitation of existing facilities; and

WHEREAS, the City and the Homeless Subcommittee now wish to enter into a Fourth Amendment to the NTC Homeless Assistance Agreement (Fourth Amendment) to update the

funding amounts to be provided to the following homeless service providers or their affiliates:

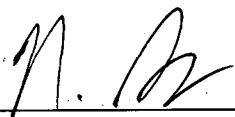
Saint Vincent de Paul, Catholic Charities, and Volunteers of America; NOW THEREFORE,

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

1. The Council approves the Fourth Amendment, a fully-executed copy of which shall be placed on file in the office of the City Clerk as Document No. RR- 309071.

2. The Council authorizes the Mayor, or designee, to execute the Fourth Amendment, and take all actions and execute all documents necessary to carry out the Fourth Amendment.


APPROVED: JAN I. GOLDSMITH, City Attorney

By  _____
Nathan Slegers
Deputy City Attorney

NLJS:dkr
6/2/2014
Or.Dept: Economic Development
Doc. No. 797725_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 17 2014

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/25/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 17 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 25 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By *Maya Ferronotay*, Deputy

Office of the City Clerk, San Diego, California

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