

Tues 12/16/14  
Sub-Item A  
(R-2015-306) #103

RESOLUTION NUMBER R- 309418

DATE OF FINAL PASSAGE DEC 17 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING ACTIONS RELATED TO  
AWARD OF A GRANT FROM THE U.S. DEPARTMENT  
OF HOUSING AND URBAN DEVELOPMENT FOR THE  
HEALTHY HOMES PROGRAM.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has grant funding available to reduce safety and health hazards that produce serious disease and injury to children in low-income environments; and

WHEREAS, the City previously received grant funding from HUD under its Healthy Homes Demonstration Grant Program and is eligible to receive further grant funding; and

WHEREAS, subject to Council approval, such grant funding would be used for the City's Healthy Homes Program for purposes of identifying and eliminating lead hazards, as well as other environmental hazards that could adversely impact a child's health; NOW, THEREFORE,

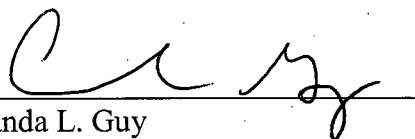
BE IT RESOLVED, by the City Council of the City of San Diego, that that Mayor or his designee is authorized, for and on behalf of the City, to accept grant funding from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$3,400,000 under the Lead-Based Paint Hazard Control Grant Program (Grant), for purposes of identifying and controlling lead hazards and other multiple residential health and safety hazards, and to negotiate, execute, and comply with the agreement with HUD for the Grant.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$3,400,000 from Fund No. 600000, Grant Fund - Federal, Cost Center 2115111112, for purposes of identifying and controlling lead hazards and

other multiple residential health and safety hazards, contingent upon receipt of a fully-executed Grant agreement.

BE IT FURTHER RESOLVED, that the Mayor or designee is authorized to take all necessary action to administer, monitor, and manage the Grant agreement with HUD, and when required, develop, advertise, negotiate and award contracts to third parties to implement the Grant agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Amanda L. Guy  
Deputy City Attorney

ALG:js  
12/01/2014  
Or.Dept: ESD  
Doc. No. 911548

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 12/16/2014

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

  
KEVIN L. FAULCONER, Mayor

Approved: 12/17/14  
(date)

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 16 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 17 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:

(Seal)

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By *Hy Bready*, Deputy

Office of the City Clerk, San Diego, California

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