RESOLUTION NUMBER R- 310073

DATE OF FINAL PASSAGE DEC 0 2 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE REALLOCATION OF UNOBLIGATED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME AND GRANT FUNDS FOR REPAIRS AT THE NEIL GOOD DAY CENTER.

ITEM#201 SUB-A 11/16/15

WHEREAS, in October 1990, the City of San Diego (City) entered into a lease agreement with the State of California, Department of Transportation (CalTrans) for real property located at 299 17th Street (Lease Agreement) to operate a day facility for homeless adults known as the Neil Good Day Center; and

WHEREAS, the Neil Good Day Center is in need of immediate repairs that include: mold abatement; roof and skylight replacement; HVAC inspection and component replacement; power exhaust system replacement; electrical system and lighting inspection and repair; 100 gallon hot water heater installation; and plumbing inspection and replacement (Project); and

WHEREAS, CDBG reprogrammed funds are available to reimburse for the Project repairs at the Neil Good Day Center; and

WHEREAS, CDBG funds may be used to improve public facilities pursuant to Code of Federal Regulations title 24, section 570.201(c); and

WHEREAS, in order to reallocate CDBG funds the City must ensure that the future use of the Neil Good Day Center meets one of three national objectives of the CDBG program for five years; and

WHEREAS, the City has determined that the City's Homeless Outreach Team (HOT) and Downtown Partnership, a 501(c)(6) non-profit business organization, will both utilize space at the Neil Good Day Center as of July 1, 2016 providing services that meet the national

objective of providing activities benefiting low and moderate income clientele pursuant to Code of Federal Regulations, title 24, section 570.208(a)(2); NOW, THEREFORE,

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

- 1. The Council authorizes the Chief Financial Officer to appropriate and expend an amount not to exceed \$350,000 in unobligated CDBG Program Income and grant funds from Fund 600000, IO UC-1000003-16, regarding the rehabilitation and repair of the Neil Good Day Center, contingent upon the Chief Financial Officer certifying the availability of funds.
- 2. The Mayor, or designee, is authorized to execute and sign all agreements, documents and instruments necessary and appropriate to carry out the approved actions.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Katherine Anne Malcolm Deputy (ity Attorney

KAM:als 11/02/2015

Or.Dept:Econ. Dev't

Comp: 1161902 Doc. No.: 1162453

meeting of	NOV 1 6 2015			
		ELIZABETH S. MALAND City Clerk		
		Deputy Chy Clerk		
Approved: (da	>/15	KEVIN L. FAULCONER, Mayor		
Vetoed: (da	ate)	KEVIN L. FAULCONER, Mayor		

Passed by the Council of The City of San Diego on		NOV 1 6 2015 , b		y the following vote:		
Councilmembers	Yeas	Nays	Not Present	Recused		
Sherri Lightner	\mathbf{Z}					
Lorie Zapf						
Todd Gloria						
Myrtle Cole	Ø					
Mark Kersey	\square					
Chris Cate	\mathbb{Z}					
Scott Sherman	$ ot \hspace{-1em} \square$					
David Alvarez	Ø					
Marti Emerald						
Date of final passage	DEC 0 2 2015					
AUTHENTICATED BY:	KEVIN L. FAULCONER Mayor of The City of San Diego, California.					
(Seal)		ELIZABETH S. MALAND City Clerk of The City of San Diego, California.				
		Ву	Ay Ara	, D	eputy	
		Office of	the City Clerk, Sa	n Diego, California		
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