

RESOLUTION NUMBER R- 311983

DATE OF FINAL PASSAGE OCT 10 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH THE COUNTY OF SAN DIEGO TO BE THE ALTERNATIVE GRANTEE FOR ADMINISTRATION OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS ENTITLEMENT GRANT PROGRAM.

WHEREAS, the City of San Diego (City) is an entitlement jurisdiction that annually receives federal funds through the U.S. Department of Housing and Urban Development (HUD) Housing Opportunities for Persons with AIDS (HOPWA) entitlement grant program; and

WHEREAS, the County of San Diego (County) has directly received the HOPWA grant funds allocated to the City and administered these funds for the City pursuant to an agreement between the City and County dated August 11, 1998 (HOPWA Contract), authorized by City Council Resolution R-290511; and

WHEREAS, the City and County desire that the County continue to plan, coordinate, operate, administer, implement, and receive the HOPWA funds allocated to the City directly from HUD in fiscal years 2020 - 2024; and

WHEREAS, effective July 29, 2016, the Housing Opportunity Through Modernization Act (HOTMA) authorizes HUD to award HOPWA funds to an alternative grantee (Alternative Grantee), upon the request of the City; and

WHEREAS, the request to award HOPWA funds to an Alternative Grantee must be based on a written agreement between the City and the Alternative Grantee addressing how the Alternative Grantee will act consistent with the City's comprehensive housing affordability

strategy approved by HUD in the City's five (5) year consolidated plan (Con Plan) for fiscal years 2020 - 2024; and

WHEREAS, the Alternative Grantee agreement may not exceed ten (10) years; and

WHEREAS, the City and County intend to terminate the existing HOPWA Contract and enter into a new agreement for the County to be the Alternative Grantee for the City's HOPWA entitlement grant program for fiscal years 2020 - 2024 (HOPWA Agreement), consistent with the City's Con Plan for fiscal years 2020 - 2024; and

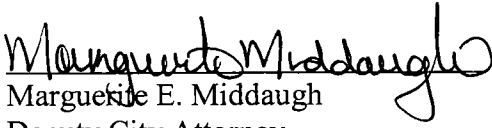
WHEREAS, the County will administer the City's HOPWA entitlement grant program and the City will have no responsibility for the administration or oversight of the City's HOPWA entitlement grant program; and

WHEREAS, the City will submit the HOPWA Agreement to HUD for approval; NOW, THEREFORE,

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

1. The Mayor, or designee, on behalf of the City, is authorized to negotiate and enter into a HOPWA Agreement with the County for fiscal years 2020 – 2024.
2. The Mayor, or designee, on behalf of the City is authorized to submit the HOPWA Agreement to HUD for approval.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Marguerite E. Middaugh
Deputy City Attorney

MEM:jvg
September 6, 2018
Or.Dept:Economic Dev't
Doc. No.: 1829498

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 08 2018.

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 10/10/18
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 08 2018, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 10 2018

(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 Connie Patterson, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>311983</u>