

627
(R-2020-443) 4/17/2020

RESOLUTION NUMBER R- 312925

DATE OF FINAL PASSAGE APR 09 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO ACCEPT, APPROPRIATE, AND EXPEND \$3,699,315.81 IN GRANT FUNDING AWARDED TO THE CITY OF SAN DIEGO BY THE STATE OF CALIFORNIA HOMELESS COORDINATING AND FINANCING COUNCIL.

WHEREAS, in response to the COVID-19 outbreak and to protect the health and safety of people experiencing homelessness, California Governor Gavin Newsom signed SB 89 on March 17, 2020, allocating funding to help protect this vulnerable population; and

WHEREAS, the State of California (State) Homeless Coordinating and Financing Council has awarded the City of San Diego (City) an amount not to exceed a total of \$3,699,315.81 to be used for the City's efforts to protect the health and safety of people experiencing homelessness from the COVID-19 outbreak and to reduce the spread of the COVID-19 virus; and

WHEREAS, the Staff Report, a copy of which is included in the backup materials, identifies certain suggested uses for the funds by the State; and

WHEREAS, the City has collaborated with the County of San Diego, the Regional Task Force on the Homeless, the San Diego Housing Commission, and other local organizations and agencies to assist with developing and implementing strategies to prevent the spread of COVID-19 among the region's homeless population; and

WHEREAS, the Grant Agreement between the State of California and the City for COVID-19 emergency homelessness funding (Grant Agreement) will provide the necessary resources and support for emergency efforts in protecting individuals in shelters and preventing the spread of the virus; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Council approves the acceptance of a Grant in an amount not to exceed \$3,699,315.81 to help protect people experiencing homelessness from COVID-19 and to reduce the spread of the COVID-19 outbreak.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to enter into a Grant Agreement with the State of California for investments into COVID-19 prevention and containment efforts.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend up to \$3,699,315.81 in Grant funding from the State of California, contingent upon a fully executed Grant Agreement and provided that the Chief Financial Officer certifies that the funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing fund for the Grant monies.

BE IT FURTHER RESOLVED, that the Mayor or designee is authorized to take all necessary action to administer, monitor, and manage these funds granted by the State, and, when required, to develop, advertise, negotiate, and award contracts to third parties to implement the Grant Agreement from the State Homeless Coordinating and Financing Council.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/Catherine C. Morrison
Catherine C. Morrison
Deputy City Attorney

CCM:jvg
03/27/20
Or.Dept: All Council Districts
CC No. N/A
Doc. No.: 2359102

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 04/07/2020.

ELIZABETH S. MALAND
City Clerk

By /s/ Gil Sanchez
Deputy City Clerk

Approved: 4/9/2020
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 07 2020, 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"/>
Jennifer Campbell	<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"/>
Monica Montgomery	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 09 2020.

(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 Connie Patterson, Deputy
for Stacy Ready

Office of the City Clerk, San Diego, California

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