

RESOLUTION NUMBER R- 313098

DATE OF FINAL PASSAGE JUN 18 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO ACCEPT, APPROPRIATE, AND EXPEND \$3,427,470 IN COVID-19 EMERGENCY HOMELESSNESS FUNDING PURSUANT TO THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF SAN DIEGO, THE COUNTY OF SAN DIEGO, THE REGIONAL TASK FORCE ON THE HOMELESS, AND THE SAN DIEGO HOUSING COMMISSION AND SUB-RECIPIENT AGREEMENTS WITH THE COUNTY OF SAN DIEGO AND THE REGIONAL TASK FORCE ON THE HOMELESS.

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 Council of the City of San Diego (City) approved acceptance, appropriation, and expenditure of grant funds from the State of California Homeless Coordinating and Financing Council of the Business, Consumer Services and Housing Agency (State Homeless Grant Funds) in San Diego Resolution R-312925 (Apr. 9, 2020); and

WHEREAS, a portion of the State Homeless Grant Funds are being used to operate the San Diego Convention Center (Premises) as a shelter for those currently residing in local homeless shelters so that those persons will be able to practice social distancing to help slow the spread of COVID-19; and

WHEREAS, on April 1, 2020, the City, the County of San Diego (County), the Regional Task Force on the Homeless (RTFH), and the San Diego Housing Commission (SDHC), entered into a Memorandum of Agreement (MOA) in which the County, RTFH, and the SDHC committed to assist the City in its efforts to operate the Premises; and,

WHEREAS, the County and the RTFH were also awarded State COVID-19 Emergency Homelessness Funding on or about March 23, 2020; and

WHEREAS, in furtherance of their obligations under the MOA, both the County and the RTFH intend to provide their State COVID-19 Emergency Homelessness grant funds to the City, subject to entering into agreements with the City for funding consistent with the MOA; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that it approves acceptance of funding from the RTFH in an amount of \$1,785,116.45 and from the County in an amount of \$1,642,354.84 for a total not to exceed amount of \$3,427,471.29, to assist with operations at the Premises, contingent on entering into agreements with the City for funding consistent with the MOA.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to enter into agreements between the City, and the County and the RTFH, respectively, for receipt by the City of State COVID-19 Emergency Homelessness Funding awarded by the State.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend funds from the RTFH (\$1,785,116.45) and the County (\$1,642,354.84), contingent upon fully executed agreements with the RTFH and the County, respectively.

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

APPROVED: MARA W. ELLIOTT, City Attorney

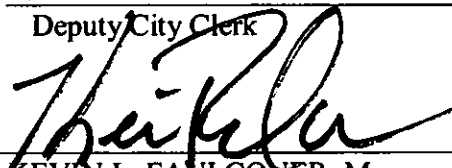
By /s/Catherine C. Morrison
Catherine C. Morrison
Deputy City Attorney

CCM:jvg

06/02/20
Or.Dept: All Council Districts
CC No. N/A
Doc. No.: 2395854

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 06/16/2020.

ELIZABETH S. MALAND
City Clerk

By /s/ Linda Irvin
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 6/17/20
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 16 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 JUN 18 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.

By Linda Irwin, Deputy



Office of the City Clerk, San Diego, California

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