

RESOLUTION NUMBER R- 315008

DATE OF FINAL PASSAGE JUN 26 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE, APPROPRIATION, AND EXPENDITURE OF THE COUNTY OF SAN DIEGO CAPITAL EMERGENCY HOUSING SOLUTIONS GRANT FOR THE NON-CONGREGATE BRIDGE HOUSING SHELTER FOR SENIORS PROJECT.

WHEREAS, on May 22, 2022, the Board of Supervisors (Board) of the County of San Diego (County) voted to create the Capital Emergency Housing Solutions Grant Program (Program) as part of the Board's ongoing efforts to address the problem of homelessness throughout San Diego County; and

WHEREAS, the Program seeks to make up to \$10 million available to cities to spur the creation of shelters, safe parking lots, and other urgently needed housing solutions; and

WHEREAS, under the Program, funds can only be used for property acquisition and facilities development, and may not be used for ongoing shelter operating expenses or indirect costs; and

WHEREAS, on November 2, 2022, the Grant Review Team of the City of San Diego (City) approved the Homelessness Strategies and Solutions Department's (HSSD) grant application to the Capital Emergency Housing Solutions Grant Program for the Non-Congregate Bridge Shelter for Seniors Project (Project); and

WHEREAS, the City of San Diego (City) submitted an application and certifications as well as additional supporting documents (collectively, the "Application"); and

WHEREAS, on November 17, 2022, the City received an award letter from the County awarding an amount of \$392,704.40 in Program funds to support the Project; and

WHEREAS, funding allocations under the Program are subject to the terms and conditions to be memorialized in an agreement that the County requires Program grant recipients to execute; and

WHEREAS, if the City receives grant funding from the Program, the City must ensure that all Program requirements are met, including that the Project will be implemented consistently with principles of Housing First enumerated in California Welfare and Institutions Code section 8255; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

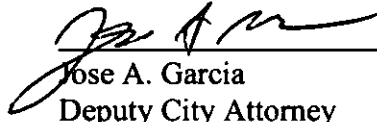
BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or designee, is authorized to accept, appropriate, and expend the Capital Emergency Housing Solutions Grant solely for the Non-Congregate Bridge Shelter for Seniors Project in the amount of \$392,704.40.

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized to enter into and execute an agreement with the County, any amendments, extensions, or renewals of the agreement, and any and all documents necessary and appropriate to implement this Resolution.

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized to take all necessary action to administer, monitor, manage, and ensure compliance with the Program including the certifications made in the Application, and further to enter into and execute contracts with third parties to implement the Program or use of the funds, as appropriate.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing account for the Program funds, if required, the proceeds of which will be used for any eligible uses outlined in the Program materials.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Jose A. Garcia  
Deputy City Attorney

JAG:hm  
June 6, 2023  
Or.Dept: Homeless Strategies & Solutions Department  
Doc. No. 3325566

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 20 2023.

DIANA J.S. FUENTES  
City Clerk

By   
Deputy City Clerk

Approved: 6/26/23  
(date)

  
TODD GLORIA, Mayor

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

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUN 20 2023, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<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"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<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"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 26 2023.

**(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:

TODD GLORIA  
Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES  
City Clerk of The City of San Diego, California.

By Connie Patterson Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 315008