

RESOLUTION NUMBER R- 315017DATE OF FINAL PASSAGE JUN 30 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPROVING THE APPLICATION FOR AND  
ACCEPTANCE OF A FISCAL YEAR 2023 COMMUNITY  
PROJECT FUNDING GRANT, AND ALL RELATED  
ACTIONS, TO EXECUTE A MUNICIPAL WORKFORCE  
CHILD CARE BENEFIT PILOT PROGRAM

WHEREAS, the Consolidated Appropriations Act, 2023 (Public Law 117-103) contains \$2,982,285,641 in Economic Development Initiative funding for the purpose of providing Community Project Funding/Congressionally directed grants; and

WHEREAS, the Fiscal Year (FY) 2023 Community Project Funding (CPF) grants will be administered by the Congressional Grants Division of the United States Department of Housing and Urban Development (HUD); and

WHEREAS, the procedures established require the applicant's Governing Body to certify by resolution the approval of the grant application before submission of the application; and

WHEREAS, the City of San Diego (City) wishes to receive \$2,000,000 in FY 2023 CPF grant funding for execution of a Municipal Workforce Child Care Benefit Pilot Program (Project); and

WHEREAS, the Project will allow the City workforce to have the opportunity to qualify for a municipal child care benefit payment to be issued directly to a child care service provider of their choice to offset the cost of child care; and

WHEREAS, successful applicants of the FY 2023 CPF grants must enter into an agreement with the United States of America to complete the project and receive the grant funding; and

WHEREAS, HUD has created grant number B-23-CP-CA-0142 for the City to execute the Project with a grant award of \$2,000,000 after execution of an agreement between the City and HUD; 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 (Council), that the Mayor, or the Mayor's designee, is authorized to make an application to the United States Department of Housing and Urban Development (HUD) FY 2023 Community Project Funding Grant Program (Grant Program) for an amount not to exceed \$2,000,000 in grant funds for the execution of the Municipal Workforce Child Care Benefit Pilot Program (Project).

BE IT FURTHER RESOLVED, that the Council certifies that the City has reviewed, understands, and agrees to the assurances, general requirements, award-specific requirements, and certification in the Project Application Package, including but not limited to the FY 2023 Grant Award Letter, FY 2023 Community Project Funding Grant Guide, and FY 2023 Community Project Funding Grant Agreement No. B-23-CP-CA-0142.

BE IT FURTHER RESOLVED, that the Council certifies the City has or will have available, prior to commencement of Project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the Project.

BE IT FURTHER RESOLVED, that the Mayor, or the Mayor's designee, is authorized to conduct all negotiations, sign, and submit all documents, including, but not limited to, the Project Application Form, applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Project's scope of work.

BE IT FURTHER RESOLVED, that the City agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and guidelines.

BE IT FURTHER RESOLVED, that the Mayor, or the Mayor's designee, is authorized to take all necessary actions to secure funding from HUD for the completion of the Project.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$2,000,000 in Grant Program funding for the Project, if the grant funding is secured, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$2,000,000 from Fund 600000 Grant Fund – Federal for the purpose of the Project, contingent upon the receipt of a fully executed grant agreement, if the grant funding is secured, and contingent upon the Chief Financial Officer furnishing one or more certificates that 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 account for the grant, if required.

APPROVED: MARA W. ELLIOTT, City Attorney

By  FOR  
Nicole Pedone  
Deputy City Attorney

NPM:jdf  
06/21/2023  
Or.Dept: Mayor  
Doc. No. 3337440

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 26 2023.

DIANA J.S. FUENTES  
City Clerk

By Kristell Medina  
(Deputy City Clerk)

Approved: 6/29/23  
(date)

Todd Gloria  
TODD GLORIA, Mayor

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

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

Passed by the Council of The City of San Diego on JUN 26 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 30 2023.

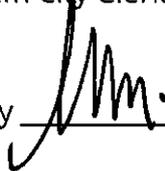
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

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

(Seal)

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

By , Deputy  
for Krystell Medina

Office of the City Clerk, San Diego, California  
Resolution Number R- 315017