

RESOLUTION NUMBER R- 315200

DATE OF FINAL PASSAGE NOV 14 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING EXECUTION OF THE THIRD
AMENDMENT TO THE AGREEMENT WITH NAMI
SAN DIEGO FOR THE ALLIANCE PROGRAM.

WHEREAS, on December 19, 2022, the City entered into a non-profit agreement with NAMI San Diego for the operation of the Alliance Shelter located at the Old Central Library (Agreement); and

WHEREAS, in January 2023, the City was awarded a State of California Encampment Resolution Funding Program, Round 2 Lookback (ERF-2-L) grant to support the E Street Encampment Project, which focuses on the string of encampments located along the blocks directly surrounding the Old Central Library with the goal of providing individuals experiencing homelessness who are living in encampments with a path toward safe and long-term housing; and

WHEREAS, earlier this year, the City amended the Agreement to add \$738,410 in ERF-2-L grant funds to support outreach efforts within the prioritized site and to develop housing plans for engaged clients; and

WHEREAS, the Agreement was recently amended a second time to extend the term of the Agreement; and

WHEREAS, now the City desires to amend the Agreement a third time to add an additional \$1,561,590 in ERF-2-L grant funds to provide supportive services and housing subsidy administration in alignment with the ERF-2-L program to clients engaged through outreach pursuant to the Agreement; and


WHEREAS, the third amendment includes additional scope of services to allow NAMI San Diego to provide supportive housing services and administer rental subsidies to individuals experiencing homelessness; and

WHEREAS, San Diego Municipal Code section 22.3210 requires City Council approve agreements with non-profit organizations that exceed \$1 million; 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 that the Mayor, or designee, is authorized to execute a third amendment to the agreement between the City of San Diego and NAMI San Diego to increase the not to exceed amount to \$2,896,914 and revise the scope of work to add provision of supportive services and housing assistance contingent upon the Chief Financial Officer certifying that the grant funds are available, and the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

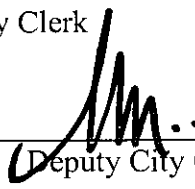
APPROVED: MARA W. ELLIOTT, City Attorney

By 
Heather M. Ferbert
Senior Chief Deputy City Attorney

HMF:sc
10/24/2023
Or.Dept: HSSD
Doc. No. 3454597

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 07 2023.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 11/13/23
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on NOV 07 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<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"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 14 2023.

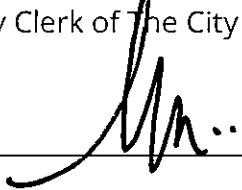
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- **315270**