

331 12-12-23

(R-2024-224)

RESOLUTION NUMBER R- 315289

DATE OF FINAL PASSAGE DEC 22 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE ACCEPTANCE,  
APPROPRIATION, AND EXPENDITURE OF ROUND 3  
FUNDING FROM THE STATE OF CALIFORNIA  
ENCAMPMENT RESOLUTION FUNDING GRANT  
PROGRAM AND RELATED ACTIONS.

WHEREAS, the State of California established the California Encampment Resolution Funding Program (Program), which is administered by the California Interagency Council on Homelessness (Cal ICH) in the California Business, Consumer Services and Housing Agency (BCSH); and

WHEREAS, the Program's purpose is to provide grant funding to assist local jurisdictions to resolve the experience of unsheltered homelessness for people living in encampments to ensure their safety and wellness, resolve critical encampment concerns, transition individuals into safe and stable housing, and encourage a data-informed, coordinated approach to address encampment concerns; and

WHEREAS, on May 1, 2023, the City of San Diego's (City) Grant Review Team approved the Homelessness Strategies and Solutions Department's (HSSD) grant application for Round 2 Program funds and the City applied for Round 2 Program funds; and

WHEREAS, in September 2023, the City received an award letter from Cal ICH in an amount of \$3,156,000.00 of Round 3 Program funds (ERF-3-L) to support resolution of encampments along the Interstate 15 corridor from Adams Avenue southern to Thorn Street in

Council District 9, which focuses on a string of encampments estimated to include approximately 65 individuals experiencing unsheltered homelessness; 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:

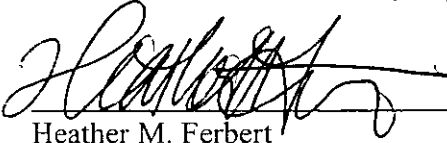
1. The Mayor, or designee, is authorized to accept, appropriate, and expend Round 3 of the State of California Encampment Resolution Funding Program (ERF-3-L) grant funds in an amount not to exceed \$3,156,000.00.

2. The Mayor, or designee, is authorized to execute the Standard Agreement between the City and the California Business, Consumer Services and Housing Agency for the Encampment Resolution Funding Program ERF-3-L grant, on file in the Office of the City Clerk as Document No. RR-**315289** (Grant Agreement) and to negotiate and execute any amendments, extensions, or renewals of the Grant Agreement.

3. The Mayor, or designee, is authorized to take all necessary action to administer, monitor, manage, and ensure compliance the Grant Agreement, and further to negotiate and execute contracts with third parties to implement the Grant Agreement or use of the grant funds.

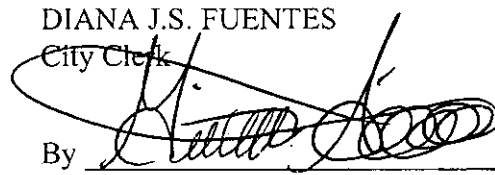
4. The Chief Financial Officer is authorized to establish a special interest-bearing account for the ERF-3-L grant, if required, the proceeds of which will be used for any eligible uses outlined in the ERF-3-L grant materials.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Heather M. Ferbert  
Senior Chief Deputy City Attorney

HMF:sc  
11/21/2023  
Or.Dept: HSSD  
Doc. No. 3474963

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 12 2023

DIANA J.S. FUENTES  
City Clerk  
By   
Deputy City Clerk

Approved: 12/22/23  
(date)

  
TODD GLORIA, Mayor

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

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

Passed by the Council of The City of San Diego on DEC 12 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"/>
District 4 - vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 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 DEC 22 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

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