

RESOLUTION NUMBER R- **315446**DATE OF FINAL PASSAGE **MAR 20 2024**

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE ACCEPTANCE,  
APPROPRIATION, AND EXPENDITURE OF \$3,666,572  
FROM ROUND 2 OF THE STATE OF CALIFORNIA  
ENCAMPMENT RESOLUTION FUNDING PROGRAM  
ROLLING GRANT.

WHEREAS, on December 1, 2022, Governor Gavin Newsom of the State of California announced the Notice of Availability of Funding for \$240 million from Round 2 of the Encampment Resolution Funding Program rolling grant to close encampments and move people experiencing homelessness into housing and shelter; and

WHEREAS, in 2023, the County of San Diego (County) partnered with the City of San Diego (City), City of Santee, and California Department of Transportation to apply for a project focused on addressing encampments in the San Diego Riverbed corridor; and

WHEREAS, on June 14, 2023, the State of California Business, Consumer Services and Housing Agency's California Interagency Council on Homelessness notified the County of the award of Round 2 of the Encampment Resolution Funding Program rolling (ERF-2-R) grant in the amount of \$16,951,298; and

WHEREAS, on June 27, 2023, the County Board of Supervisors (Board) authorized the acceptance of ERF-2-R grant in the amount of \$16,951,298; and

WHEREAS, the Board authorized the County Chief Administrative Officer, or designee, to execute a subrecipient agreement with the City in the amount of \$3,666,572; and

WHEREAS, the funding being provided to the City under ERF-2-R grant will serve individuals experiencing homelessness in the San Diego Riverbed corridor in the City; and

WHEREAS, on February 5, 2024, the City's Grant Review Team approved the Homelessness Strategies and Solutions Department's application for the ERF-2-R grant; 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,

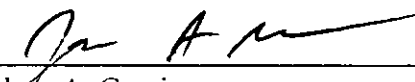
BE IT RESOLVED, by the Council of the City of San Diego, that the Chief Financial Officer is authorized to accept, appropriate, and expend ERF-2-R grant funds in an amount not to exceed \$3,666,572, contingent upon the receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized to enter into a subrecipient grant agreement with the County in an amount not to exceed \$3,666,572 to fund ERF-2-R grant activities in the San Diego Riverbed corridor.

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 subrecipient grant agreement, and further to negotiate, enter into, and execute contracts with third parties to implement the subrecipient grant agreement or use of grant funds.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing account for the ERF-2-R grant funds, if required, the proceeds of which will be used for any eligible uses outlined in the subrecipient grant agreement.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
\_\_\_\_\_  
Jose A. Garcia  
Deputy City Attorney

JAG:nsf  
March 4, 2024  
Or.Dept: HSSD  
Doc. No. 3580408

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 19 2024.

DIANA J.S. FUENTES  
City Clerk /

By

~~Deputy City Clerk~~

Approved:

3/20/24  
(date)

TODD GLORIA, Mayor

Vetoed:

(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAR 19 2024, 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 MAR 20 2024.

(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 Linda Hurin, Deputy  
For Gilbert Sanchez

Office of the City Clerk, San Diego, California

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