

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- **1551**

DATE OF FINAL PASSAGE **MAY 08 2012**

A RESOLUTION AMENDING THE CITY OF SAN DIEGO'S ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN FOR THE SECOND EMERGENCY SOLUTIONS GRANT [ESG] ALLOCATION FOR FEDERAL FISCAL YEAR 2011, AMENDING THE SAN DIEGO HOUSING COMMISSION'S PROPOSED FISCAL YEAR ANNUAL BUDGET TO INCLUDE THE SECOND ALLOCATION OF FEDERAL FISCAL YEAR 2011 ESG FUNDS IN THE AMOUNT OF \$372,022, AND RELATED APPROVALS.

WHEREAS, the City of San Diego entered into an agreement with HUD for the first allocation of Federal Fiscal Year 2011 Emergency Solutions Grant (formerly known as the Emergency Shelter Grant) funding in the amount of \$661,372; and

WHEREAS, HUD has announced a second allocation of ESG funds in the amount of \$372,022 for Federal Fiscal Year 2011; and

WHEREAS, the United State Department of Housing and Urban Development [HUD] has awarded the City of San Diego a supplemental allocation of \$372,022 of Emergency Solutions Grant (formerly the Emergency Shelter Grant) for Federal Fiscal Year 2011 pursuant to the Homeless Emergency Assistance and Rapid Transition to Housing [HEARTH] Act of 2009; and

WHEREAS, the City of San Diego is required to submit a Substantial Amendment to the Fiscal Year 2012 Annual Action Plan Fiscal Year 2010-14 Consolidated Plan for 2011 Emergency Solutions Grant Program Second Allocation (the "Substantial Amendment") to HUD in order to receive the supplemental allocation; and

WHEREAS, the Housing Commission has developed a Substantial Amendment as further described in Housing Authority of the City of San Diego [Housing Authority] Report No. HAR-12-018, dated April 13, 2011, "Amendment to City of San Diego Annual Action Plan & Amendment to Fiscal Year ("FY") 2013 Housing Commission Budget for the Emergency Solutions Grant Federal Fiscal Year ("FFY") 2011 Second Allocation"; and

WHEREAS, the Housing Commission has approved and recommended Housing Authority approval of the Substantial Amendment; and

WHEREAS, in 2010 the City proposed that the Housing Commission administer the ESG for the City of San Diego and HUD has recently approved such administration of the ESG, which approvals shall be memorialized by a proposed Memorandum of Understanding between the City and Housing Commission, to be heard in a separate action by City Council in April 2012; and

WHEREAS, the Housing Commission has complied with the Citizen's Participation Plan as set forth in Housing Authority Report No. [HAR] No. 12-018; NOW, THEREFORE,

BE IT RESOLVED, the Housing Authority approves the Substantial Amendment, as attached to Housing Authority Report [HAR] No. 12-018 and recommends approval of such amendment by the City Council of the City of San Diego, to utilize \$372,022 of ESG funding for re-housing activities for homeless individuals and families; and

BE IT FURTHER RESOLVED, the Housing Authority amends the Proposed Fiscal Year 2013 Housing Commission Budget to include the second allocation of Federal Fiscal Year 2011 ESG funds of \$372,022; and

BE IT FURTHER RESOLVED, that the President and Chief Executive Officer of the Housing Commission, or his designee, is hereby authorized to execute contracts with the City of San Diego and/or HUD in connection with the second allocation of ESG funding to be administered by the Housing Commission on behalf of the City, which contracts shall be in a form approved by General Counsel; and

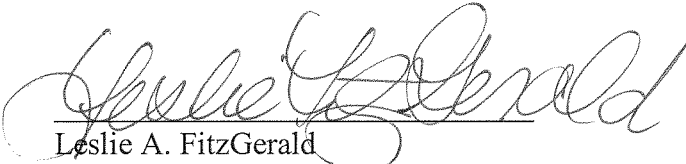
BE IT FURTHER RESOLVED, that the President and Chief Executive Officer of the Housing Commission, or his designee, is hereby authorized to execute any contracts with other agencies receiving ESG allocations that the Housing Commission will administer, which contracts shall be in a form approved by General Counsel; and

BE IT FURTHER RESOLVED, that the President and Chief Executive Officer of the Housing Commission, or his designee, is authorized to take all actions necessary to implement these approvals, including executing all documents that are necessary and/or appropriate to implement these approvals, subject to approval of the General Counsel; and

BE IT FURTHER RESOLVED, that the President and Chief Executive Officer of the Housing Commission, or his designee, is hereby authorized to take such actions necessary to amend the Proposed Fiscal Year 2013 Housing Commission Budget as necessary to implement the terms and conditions outlined in Housing Commission Report [HCR] No. 12-050 and Housing Authority Report [HAR] No. 12-018, consistent with these approvals; and

BE IT FURTHER RESOLVED, that this activity is not a project within the meaning of the California Environmental Quality Act and further that this activity is exempt under the provisions of the National Environmental Policy Act, pursuant to 24 CFR 58.34 (a)(1), (3) and (4).

APPROVED: JAN I. GOLDSMITH, General Counsel

By 
Leslie A. FitzGerald
Deputy General Counsel

LAF:jls
April 24, 2012
Or.Dept: San Diego Housing Commission
Doc. No. 358456

Passed and adopted by the Housing Authority of the City of San Diego on May 8, 2012 by the following vote:

	Yeas	Nays	Excused	Not Present
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Anthony Young

Chair of the Housing Authority
of the City of San Diego, California

Richard C. Gentry

Executive Director of the Housing Authority
of the City of San Diego, California

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of
RESOLUTION NO. 1551 passed and adopted by the Housing Authority of the City of San
Diego, California on May 8, 2012.

By:

Pari Ryan

Deputy Secretary of the Housing Authority
of the City of San Diego, California