

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- **1561**

DATE OF FINAL PASSAGE **JUL 10 2012**

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE SAN DIEGO HOUSING COMMISSION TO ENTER INTO A CONTRACT WITH THE YWCA OF SAN DIEGO COUNTY TO OPERATE THE CORTEZ HILL FAMILY CENTER IN FISCAL YEAR 2013; AND RELATED APPROVALS.

WHEREAS, a large number of homeless families in the City of San Diego need temporary housing and social services to help them become financially independent and obtain permanent housing; and

WHEREAS, the City of San Diego owns a facility in downtown San Diego known as Cortez Hill Family Center, which the City leases to the YWCA of San Diego County for the purpose of providing temporary housing and social services; and

WHEREAS, the San Diego Housing Commission administers the City's homeless shelters and services program pursuant to a Memorandum of Understanding; and

WHEREAS, funds in the amount of \$750,000 from various sources have been recommended for approval by the Housing Commission Board of Commissioners to operate the Cortez Hill Family Center in Fiscal Year 2013; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, as follows:

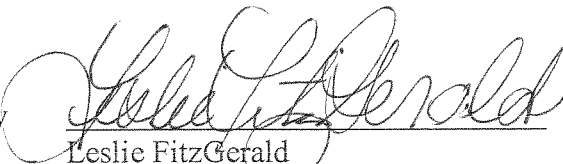
1. That the San Diego Housing Commission contract with the YWCA of San Diego County for the operation of Cortez Hill Family Center in Fiscal Year 2013 is hereby approved, in substantially the form attached to Housing Authority Report No. HAR12-028; and

2. That the President and Chief Executive Officer (President and CEO) of the San Diego Housing Commission, or designee, is authorized to execute the contract in substantially the form attached to Housing Authority Report No. HAR12-028, as approved by the General Counsel of the San Diego Housing Commission; and

3. That the President and CEO of the Housing Commission, or designee, is authorized to take such actions and execute all documents that are necessary and/or appropriate to implement these approvals, subject to approval of the General Counsel; and

4. That this activity is not a project pursuant to Section 15060(c)(3) of the State of California Environmental Quality Act Guidelines and that the operation of the facility is categorically excluded pursuant to Section 58.35(b)(2) and (3) and exempt per 58.34(a)(4) of the National Environmental Policy Act.

APPROVED: JAN I. GOLDSMITH, General Counsel

By 
Leslie FitzGerald
Chief Deputy General Counsel

LAF:nja
06/19/12
Or.Dept:SDHC
Doc. No. 389059

Passed and adopted by the Housing Authority of the City of San Diego on July 10, 2012 by the following vote:

	Yeas	Nays	Excused	Not Present
Sherri Lightner	☒	☐	☐	☐
Kevin Faulconer	☒	☐	☐	☐
Todd Gloria	☒	☐	☐	☐
Anthony Young	☐	☐	☐	☒
Carl DeMaio	☒	☐	☐	☐
Lorie Zapf	☒	☐	☐	☐
Marti Emerald	☒	☐	☐	☐
David Alvarez	☒	☐	☐	☐

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. **1561** passed and adopted by the Housing Authority of the City of San
Diego, California on July 10, 2012.

By:

Pari Ryan

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