

**RESOLUTION NO. 74245**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE DIRECTOR OF HOUSING TO NEGOTIATE AND EXECUTE ALL REQUIRED LEGAL INSTRUMENTS TO ACCOMPLISH THE ASSUMPTION OF OWNERSHIP AND CONTINUED OPERATIONS OF THE HAVEN DISASTER RELIEF SHELTER AND THE LOCUST STREET TRIPLEX LOCATED AT 937-943 LOCUST STREET IN SAN JOSE AS A DISASTER AND EMERGENCY RELIEF SHELTER.**

**WHEREAS**, in 1998 the Redevelopment Agency acquired .3 acres of property located at 937-943 Locust Street as part of a larger property transaction with Center for Employment Training; and

**WHEREAS**, the property was subsequently identified as a potential site for affordable housing and was transferred by the Agency to the City on June 22, 2001; and

**WHEREAS**, on October 2, 2001, the City Council approved a DDA for transfer of the property to Emergency Housing Consortium which involved a conditional grant of \$1,000,000 for acquisition, minor repairs to the triplex and the rehabilitation of the SRO building for post-disaster shelter use; and

**WHEREAS**, EHC informed the City in 2007 that it was experiencing financial difficulties and as part of a financial restructuring the City and EHC agreed that the City would take title to the property through a deed in lieu of foreclosure ; and

**WHEREAS**, staff recommends approving the assumption of ownership by the City of the property, as more specifically set forth in the Director of Housing's Report dated January 25, 2008.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN JOSE THAT:**

The Director of Housing is authorized to negotiate and execute all required legal instruments to accomplish the assumption of ownership and continued operations of

The Haven disaster relief shelter and the Locust Street triplex located at 937-943 Locust Street, as more specifically set forth in Director of Housing Report dated January 25, 2008.

ADOPTED this 26th day of February, 2008, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, LICCARDO,  
NGUYEN, OLIVERIO, PYLE, WILLIAMS, CORTESE

NOES: NONE

ABSENT: REED

DISQUALIFIED: NONE

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DAVID CORTESE  
Vice Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk