

**RESOLUTION NO. 75707**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE DIRECTOR OF HOUSING TO SUBMIT THE SUBSTANTIAL AMENDMENT TO THE CONSOLIDATED ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO NEGOTIATE AND EXECUTE WITH HUD ALL AGREEMENTS AND DOCUMENTS FOR THE EXPENDITURE OF ADDITIONAL EMERGENCY SHELTER GRANT FUNDS**

**WHEREAS**, on December 7, 2010 the Council of the City of San José ("City") authorized the Director of Housing to repay to the U.S. Department of Housing and Urban Development ("HUD") \$114,093 for having used Emergency Shelter Grant ("ESG") funds for what were deemed to be ineligible purposes in prior fiscal years; and

**WHEREAS**, the Housing Department has since been informed by HUD that the entire amount of the repayment is available to the City for ESG-eligible purposes so long as those expenditures are made within 180 days of the repayment being deposited with HUD; and

**WHEREAS**, on December 15, 2010, the Housing Department wired the ESG repayment to HUD in the amount of \$114,109, which includes a small amount of interest that the City had earned on the ESG funds that were on deposit with the City for a few months; and

**WHEREAS**, Housing Department staff has identified two uses for the ESG funds that meet urgent needs in the homeless shelter and services sector: 1) Downtown Outreach Program targeted to homeless individuals, where EHC Lifebuilders ("EHC") will provide outreach and connect with homeless individuals to the services available at the two One-Stop Homeless Prevention Centers, using \$27,740 of the ESG funds to partially fund three months of this program starting on February 1st; and 2) Cold Weather Shelter beds which are available during the winter months, and \$84,369 of the ESG

funds will be used to offset some of the deficit EHC is projected to incur during February and March operating the cold weather shelter; and

**WHEREAS**, the City desires to authorize the Director of Housing to submit the Substantial amendment to HUD and to negotiate and execute with HUD all agreements and documents for the expenditure of \$114,109 of ESG funds;

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

The Director of Housing is hereby authorized, as more specifically set forth in the Director of Housing's report dated January 3, 2011, to:

1. Submit the Substantial amendment to the U.S. Department of Housing and Urban Development ("HUD").
2. Negotiate and execute with HUD all agreements and documents for the expenditure of \$114,109 of Emergency Shelter Grant funds.

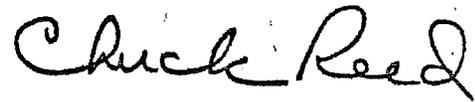
ADOPTED this 25th day of January, 2011, by the following vote:

AYES: CAMPOS, CHU, CONSTANT, HERRERA, KALRA,  
LICCARDO, NGUYEN, OLIVERIO, ROCHA, PYLE; REED.

NOES: NONE.

ABSENT: NONE.

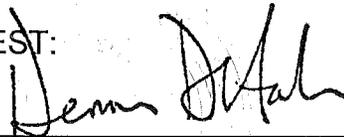
DISQUALIFIED: NONE.



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CHUCK REED  
Mayor

ATTEST:



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DENNIS D. HAWKINS, CMC  
City Clerk