

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (1) APPROVING THE FISCAL YEAR 2024/25 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SPENDING PLAN FOR THE EMERGENCY SOLUTIONS GRANT; (2) AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE SUBRECIPIENT AGREEMENTS AND ALL HUD DOCUMENTS RELATED TO THE GRANT; AND, (3) APPROPRIATING FUNDS THEREFOR

WHEREAS, as a Department of Housing and Urban Development (“HUD”) entitlement community, the City of Chula Vista receives grant funds under the Emergency Shelter Grant program (“ESG”); and

WHEREAS, staff has prepared the Fiscal Year 2023/24 Housing and Urban Development Federal Grant Spending Plan and 2024/25 Annual Action Plan using the goals set forth in the Consolidated Plan (“Consolidated Plan”) and in accordance with HUD Rules and Regulations; and

WHEREAS, the City will receive a Fiscal Year 2023/24 ESG entitlement of approximately \$204,011; and

WHEREAS, the City followed its Citizen Participation Plan and held public hearings on housing and community needs in February and April 2024, at which time public testimony was received and considered by the City Council with respect to the FY 2024/25 Annual Action Plan; and

WHEREAS, staff has determined that the proposed activities are eligible for ESG funding; and

WHEREAS, staff has determined that the subrecipients identified in the FY 2024/25 Annual Action Plan, as additionally summarized in the Federal Grant Spending Plan attached hereto as Exhibit 1, are experienced and staffed in a manner such that they can prepare and deliver the services required by the City; and

WHEREAS, in the event that HUD withdraws the City's ESG funding, the City is not obligated to compensate the sub/recipients/contractors for program expenditures; and

WHEREAS, in the event that the City should receive a greater or smaller ESG allocation the increase or decrease of funds will be applied to the Homeless Services Program identified in Exhibit 1 attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, as follows:

1. That it approves the 2024/25 Annual Action Plan, a copy of which shall be kept on file with the City Clerk and made available to the public upon request.
2. That it authorizes the City Manager or designee to execute any and all agreements and necessary amendments for the management and implementation of the Fiscal Year 2024/25 Annual Action Plan, ESG Programs, between the City of Chula Vista and each subrecipient, and it further authorizes the City Manager or designee to make such minor modifications as may be approved or required by the City Attorney.
3. That it authorizes the City Manager or designee to execute the HUD Funding Approval Agreements and any other related documents necessary to obtain the HUD grants.
4. That it authorizes funding of the Fiscal Year 2024/25 HUD Annual Action Plan ESG activities as detailed in Exhibit 1 attached hereto in the amount of \$204,011.
5. That it authorizes an appropriation in the amount of \$204,011 for the Emergency Solutions Grant.

Presented by

Approved as to form

\_\_\_\_\_  
Stacey Kurz  
Director of Housing & Homeless Services

By: \_\_\_\_\_  
Marco A. Verdugo  
City Attorney

**EXHIBIT 1**  
**FEDERAL GRANT SPENDING PLAN**  
**ESG**  
**2024-2025**

<b>Tab</b>	<b>Organization</b>	<b>Project/Program Name</b>	<b>Funding</b>
<b>ESG PROGRAMS</b>			
22	Chula Vista Housing Department	ESG Planning and Administration	\$ 15,301
23	Chula Vista Housing Department	Homeless Prevention	\$ 118,710
24	SBCS Corporation	ESG - Casa Nueva Vida	\$ 70,000
		<b>Subtotal</b>	<b>\$ 204,011</b>