

Resolution No.:
Meeting Date: March 11, 2025

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN DIEGO
APPROVING THE FISCAL YEAR 2025-29 CONSOLIDATED PLAN
AND FISCAL YEAR 2025-26 ANNUAL PLAN**

WHEREAS, the County of San Diego has prepared the Program Year 2025-29 Consolidated Plan and Fiscal Year 2025-26 Annual Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), State Emergency Solutions Grant (State ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs, pursuant to the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the City of San Diego, as grantee for the HOPWA program, has executed an agreement with the County that authorizes the County to administer and operate the HOPWA program; and

WHEREAS, cities that choose to join with the HOME Consortium, and cities and smaller communities within San Diego County that do not qualify as CDBG metropolitan cities may join the San Diego Urban County in said Consolidated Plan and Annual Plan; and

WHEREAS, one responsibility of the County as applicant is to provide certain certifications to the U.S. Department of Housing and Urban Development both with respect to the County itself and with respect to the cities and communities that participate in the HOME Consortium and San Diego Urban County in its Consolidated Plan and Annual Plan; and

WHEREAS, the certifications required to be executed by the County include, but are not limited to, documents entitled "Certifications," "Specific CDBG Certifications," "Optional Certification-CDBG," "Specific HOME Certifications," "ESG Certifications," and "Appendix to Certifications" (hereinafter referred to as Certifications); and

WHEREAS, the City of San Diego, as grantee for the HOPWA program, is required to execute the "HOPWA Certifications" form; and

WHEREAS, it is the intent of the Board of Supervisors to authorize and direct the Deputy Chief Administrative Officer, Health and Human Services Agency, or designee, to execute, the Fiscal Year 2025-26 Annual Plan Agreements for the CDBG, HOME, and ESG, and to execute Certifications on behalf of the County and on behalf of any participating city or smaller community that has made the same findings and promises as are made herein by the Board of Supervisors, and has authorized its mayor and city attorney or legal advisor to execute Certifications; and

WHEREAS, the Deputy Chief Administrative Officer, Health and Human Services Agency or designee, is authorized to execute the Fiscal Year 2025-26 Annual Plan Agreements

for the CDBG, HOME, and ESG programs in reliance upon such findings and promises and in reliance upon the signature of such mayor and city attorney or legal advisor.

NOW, THEREFORE, IT IS RESOLVED that the Board of Supervisors hereby certifies compliance with the Housing and Community Development Act of 1974 and authorizes transmittal of the Program Year 2025-29 Consolidated Plan and Fiscal Year 2025-26 Annual Plan to the U.S. Department of Housing and Urban Development.

IT IS FURTHER RESOLVED that the Board of Supervisors consents to the Deputy Chief Administrative Officer, Health and Human Services Agency or designee, , assuming on its behalf the status of the responsible federal official under the National Environmental Policy Act pursuant to Certifications, and authorizes and directs the Director, or designee, to perform any acts required as a result of assuming the said responsibility.

IT IS FURTHER RESOLVED that the Board of Supervisors authorizes and directs the Deputy Chief Administrative Officer, Health and Human Services Agency or designee, to execute the Fiscal Year 2025-26 Annual Plan Agreements for the CDBG, HOME, and ESG programs on behalf of any participating city in reliance on a resolution adopted by the legislative body of said city making the same findings and promises which are made herein and in reliance on the execution of the promises in Certifications, executed by the authorized city representative and city attorney.

Approved as to Form and Legality

CLAUDIA G. SILVA, County Counsel
By Jane Rhee, Senior Deputy