

AN ORDINANCE 101749

**APPROVING THE SAN ANTONIO HOUSING TRUST FUNDING RESOLUTION TO MAKE AVAILABLE \$100,000.00 IN TRUST FUNDS FOR DISBURSEMENT AS AN AWARD OF TRUST ASSISTANCE IN A TARGETED FUNDING ROUND FOR THE EMERGENCY REPAIR PILOT PROGRAM; APPROPRIATING FUNDS FROM THE CITY OF SAN ANTONIO HOUSING TRUST FUND; AND AUTHORIZING THE EXECUTION OF ANY AND ALL RELATED DOCUMENTS IN CONNECTION THEREWITH.**

\* \* \* \* \*

**WHEREAS**, the City of San Antonio Housing Trust was established by City Council Ordinance No. 67895 on September 8, 1988 under a Declaration of Trust, to provide affordable housing opportunities for low and moderate income families inside Interstate Highway Loop 410; and

**WHEREAS**, the Declaration of Trust permits the Board of Trustees to:

disburse to projects as grants or secured loans an amount equal to the net annual income of the Trust plus so much of the principal as the Trustees in their discretion may deem to be in the best interest of the Trust. (Article II, Section 2.2 Distributable Amount); and

**WHEREAS**, on October 10, 2005, the City of San Antonio Housing Trust Board of Trustees approved a funding resolution authorizing the San Antonio Housing Trust to fund a targeted funding round in the amount of \$100,000.00 for an Emergency Repair Pilot Program; and

**WHEREAS**, the City Council of the City of San Antonio is required to approve the availability and allocation of funds from the San Antonio Housing Trust fund; **NOW THEREFORE:**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The City of San Antonio Housing Trust's Board of Trustees Resolution No. T051010-01 adopted on October 10, 2005 awarding a total of \$100,000.00 in a targeted funding round for the Emergency Repair Pilot Program is hereby approved. A copy of said resolution is affixed hereto and incorporated by reference herein for all purposes as Attachment I. The award of trust assistance in the amount of \$100,000.00 for the Emergency Repair Pilot Program is authorized. The City Manager or her designee or the Director of the Neighborhood Action Department is authorized to execute any and all related documents in connection with the Emergency Repair Pilot Program.

**SECTION 2.** Funds in the amount of \$100,000.00 are appropriated in Fund 29613000, City of San Housing Trust, Cost Center 703100001 City of San Antonio Housing Trust, General Ledger 5201040, Fees to Professional Contractors.

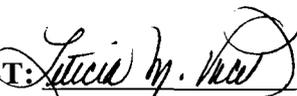
**SECTION 3.** The duly authorized representative of the San Antonio Housing Trust and the San Antonio's Housing Trust Foundation Inc. is authorized to execute any and all documents to effectuate the above transaction.

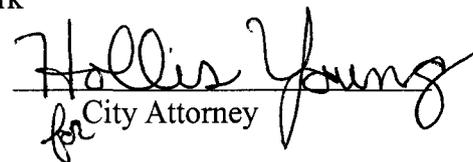
**SECTION 4.** The financial allocations in this ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager, or the City Manager's designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

**SECTION 5.** This ordinance shall be effective on and after the 11th day of December, 2005.

**PASSED AND APPROVED** this 1<sup>st</sup> day of December, 2005

  
**MAYOR**  
**PHIL HARBERGER**

**ATTEST:**   
\_\_\_\_\_  
City Clerk

**APPROVED AS TO FORM:**   
for City Attorney

RESOLUTION T051010-01

A RESOLUTION AUTHORIZING THE SAN ANTONIO  
HOUSING TRUST TO FUND A TARGETED FUNDING  
ROUND IN THE AMOUNT OF \$100,000 FOR AN  
EMERGENCY HOME REPAIR PILOT PROGRAM

WHEREAS, Article I, Section 1.2 of the Declaration of Trust established one of the primary purposes and goals of this Trust is to promote the public health, safety, convenience and welfare by mitigating the extent to which San Antonio's low and moderate income households are unable to afford decent, safe and sanitary housing within the City of San Antonio and to provide rehabilitation and/or reconfiguration of existing units through assistance from the Fund, and

WHEREAS, Article II, Section 2.2 of the Declaration of Trust permits the Board of Trustees to disburse to projects as grants or secured loans an amount equal to the net annual income of the Trust plus so much of the principal as the Trustees in their discretion may deem to be in the best interest of the Trust and,

WHEREAS, the San Antonio Housing Trust Foundation, Inc. Board was briefed by City staff on the request from the City Council Urban Affairs Committee regarding a Targeted Funding Round to address the need for an Emergency Repair Program;

WHEREAS, the Housing Trust provides a unique funding source that can support such a program since the City's CDBG and HOME Policy Guide prohibit using federal funds for emergency repair;

WHEREAS, the Housing Trust will partner with the City's Neighborhood Action Department and Merced Housing Texas, a non-profit organization, to implement a delivery system for the Emergency Repair Pilot Program;

WHEREAS, the City and the Trust will identify other funding sources to sustain the program;

WHEREAS, the Housing Trust Foundation will undertake a solicitation process for other housing non-profit partners to assist in implementing the program as additional funds are generated;

NOW THEREFORE BE IT RESOLVED,

Section 1: A targeted funding round in the amount of \$100,000 is provided by the San Antonio Housing Trust Fund contingent upon City Council consideration and approval.

Section 2: The San Antonio Housing Trust Foundation, Inc. executes an Agreement of Trust Assistance with Merced Housing Texas and the Neighborhood Action Department to implement the Emergency Repair Program upon approval by the City Council.

PASSED AND APPROVED this 10<sup>th</sup> day of October 2005.

SIGNED:



Rodric Fitzgerald, Chairperson

ATTEST:



Yulanee McKnight, Secretary