THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY THE CITY COUNCIL.

AN ORDINANCE

AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF \$200,000.00 FROM THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION TO BE ALLOCATED TO SUPPORT THE MAYOR'S HOUSING POLICY TASK FORCE; AND AUTHORIZING PAYMENT OF VENDORS.

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WHEREAS, the San Antonio Housing Trust Finance Corporation ("SAHTFC") was formed by the City of San Antonio ("City") to support housing preservation and housing related activities; and

WHEREAS, on or about August 22, 2017, the Mayor of the City of San Antonio ("City") created a Housing Policy Task Force to assist with the development of a comprehensive and compassionate policy framework to address the pressing affordable housing challenges in the City; and

WHEREAS, the Mayor's Housing Policy Task Force has incurred, and will incur, expenses related to task force meetings, community workshops and professional consultants; and

WHEREAS, on December 13, 2017, the Board of the SAHTFC approved a motion to provide a grant of \$200,000.00 to the City to be allocated in support of, and to fund some of the expenses of, the Mayor's Housing Policy Task Force; **NOW THEREFORE**:

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

SECTION 1. The City Manager or her designee, or the Director of the Neighborhood and Housing Services Department or her designee, is hereby authorized to accept funds in an amount up to \$200,000.00 from the San Antonio Housing Trust Finance Corporation and appropriate the funds in a donation fund for expenses related to the Mayor's Housing Policy Task Force.

SECTION 2. Fund 29570001 and Internal Order 257000000002 and General Ledger 4502271 are hereby designated for use in the accounting for the acceptance the funds.

SECTION 3. Funding for expenses related to the Mayor's Housing Policy Task Force is available in Fund 29570001 and Cost Center 5701090001 and General Ledger 5201040.

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 SAP Fund Numbers, SAP

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Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 5. This Ordinance shall become effective immediately upon passage by eight (8) or more affirmative votes of the entire City Council; otherwise, said effective date shall be ten (10) days from the date of passage hereof.

PASSED AND APPROVED this 11th day of January, 2018.

	M A Y O R Ron Nirenberg
ATTEST:	APPROVED AS TO FORM:
Leticia M. Vacek, City Clerk	Andrew Segovia, City Attorney