

AMENDED IN COMMITTEE

4/29/15

FILE NO. 150366

RESOLUTION NO. 172-15

1 [Apply for, Accept, and Expend Grant - Community Development Block Grant Program -
2 \$19,605,891 - FY2015-2016]

3 **Resolution approving the FY2015-2016 Community Development Block Grant (CDBG)**
4 **Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to**
5 **apply for, accept, and expend the City's FY2015-2016 CDBG Program entitlement from the**
6 **U.S. Department of Housing and Urban Development in the amount of \$16,489,944 and to**
7 **expend program income and reprogrammed funds in the amount of \$3,115,947 for a**
8 **combined total amount of \$19,605,891 over the period beginning July 1, 2015, through the**
9 **date when all funds are expended.**

10
11 WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as
12 amended, and related Federal Regulations, the City and County of San Francisco is eligible to
13 apply for and receive a Community Development Block Grant (CDBG); and,

14 WHEREAS, The City and County of San Francisco anticipates receiving approximately
15 \$16,489,944 in FY2015-2016 CDBG Program funds from HUD, and has approximately
16 \$2,462,600 in anticipated Program Income and \$653,347 from previous CDBG grants and
17 program income from prior years, for a combined total of approximately \$19,605,891; and,

18 WHEREAS, The Citizen's Committee on Community Development (CCCD) has
19 prepared recommendations for FY2015-2016 CDBG funding as set forth in a proposed
20 Expenditure Schedule, a copy of which is located in Board File No. 150366; and,

21 WHEREAS, The proposed grant does not require an Annual Salary Ordinance
22 amendment; and,

23 WHEREAS, The funding agency (HUD) does not allow use of grant on indirect costs;
24 and,

1 WHEREAS, An Environmental Review Record has been prepared by the Mayor's
2 Office of Housing and Community Development (MOHCD) and approved by the Certifying
3 Officer for the proposed projects and activities set forth in the Expenditure Schedule with the
4 National Environmental Policy Act (NEPA) and other applicable statutes and authorities, in
5 particular those cited in 24 CFR Part 58 Sections 5 and 6, a copy of which is located in Board
6 File No. 150366; and,

7 WHEREAS, The Certifying Officer shall follow the provisions of NEPA to confirm and
8 ensure that all projects funded under the CDBG Program are in compliance with applicable
9 federal regulations and requirements; now, therefore, be it

10 RESOLVED, That the Mayor of the City and County of San Francisco is hereby
11 authorized to apply for, accept, and expend the City's 2015 CDBG Program funds from HUD
12 and expend an estimated \$2,462,600 in Program Income and Reprogrammed funds, all in
13 accordance with the purposes and goals for the funding as generally set forth in 2015-19 Five
14 Year Consolidated Plan and the Expenditure Schedule; and, be it

15 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
16 purposes and goals for FY2015-2016 CDBG Program funding as set forth in the Expenditure
17 Schedule for recipient agencies and departments; and, be it

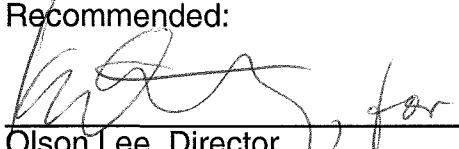
18 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
19 indirect costs in the grant budget; and, be it

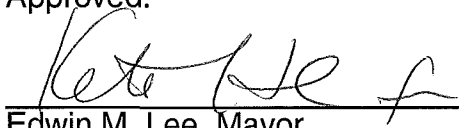
20 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute
21 agreements between the City and County of San Francisco and various agencies consistent
22 with FY2015-2016 CDBG Program and the Expenditure Schedule; and, be it

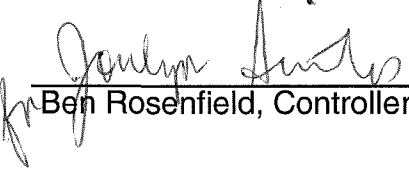
23 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
24 and certifications as may be requested or required by HUD, and to take such additional
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1 actions as may be required to apply for, accept and expend the FY2015-2016 CDBG funds
2 consistent with this Resolution and the goals of the FY2015-2016 CDBG Program and all
3 applicable legal requirements, and any such actions are solely intended to further the
4 purposes of this Resolution, and are subject in all respect to the terms of this Resolution, and
5 any such action cannot increase the risk to the City, or require the City to expend any
6 resources, and that the Mayor shall consult with the City Attorney prior to execution and
7 provided that within 30 days of the agreements approved by this Resolution being executed
8 by all parties, such final documents (showing marked changes, if any) shall be provided to the
9 Clerk of the Board, for inclusion in the official file, together with a brief explanation of any
10 actions from the date of the adoption of this Resolution; and, be it

11 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
12 with respect to the application for, or the acceptance or expenditure of, FY2015-2016 CDBG
13 funds, Program Income and Reprogrammed funds, as consistent with the documents herein
14 and this Resolution, are hereby approved, confirmed and ratified.

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16 Recommended:
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18 Olson Lee, Director for

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20 Approved:
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22 Edwin M. Lee, Mayor


Ben Rosenfield, Controller

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24
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City and County of San Francisco

Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150366

Date Passed: May 05, 2015

Resolution approving the FY2015-2016 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2015-2016 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,489,944 and to expend program income and reprogrammed funds in the amount of \$3,115,947 for a combined total amount of \$19,605,891 over the period beginning July 1, 2015, through the date when all funds are expended.

April 29, 2015 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

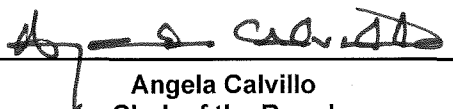
April 29, 2015 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

May 05, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150366

I hereby certify that the foregoing Resolution was ADOPTED on 5/5/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved