FILE NO. 160365

RESOLUTION NO. 167-16

[Apply for, Accept, and Expend Grant - Community Development Block Grant Program - \$19,163,346 - FY2016-2017]

Resolution approving the FY2016-2017 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 FY2016-2017 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,485,875, and to expend program income and reprogrammed funds in the amount of \$2,677,471, for a period beginning July 1, 2016, through the date when all funds are expended.

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

WHEREAS, The City and County of San Francisco anticipates receiving approximately \$16,485,875 in FY2016-2017 CDBG Program funds from the U.S. Department of Housing and Urban Development (HUD), and has approximately \$2,488,000 in anticipated Program Income and \$189,471 from previous CDBG grants and program income from prior years, for a combined total of approximately \$19,163,346; and

WHEREAS, The Citizen's Committee on Community Development (CCCD) has prepared recommendations for FY2016-2017 CDBG funding as set forth in a proposed Expenditure Schedule, a copy of which is located in Clerk of the Board of Supervisors File No. 160365; and

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

WHEREAS, The funding agency (HUD) does not allow use of grant on indirect costs; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is hereby authorized to apply for, accept, and expend the City's 2016 CDBG Program funds from HUD and expend an estimated \$2,488,000 in Program Income and Reprogrammed funds, all in accordance with the purposes and goals for the funding as generally set forth in 2015-2019 Five Year Consolidated Plan and the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the purposes and goals for FY2016-2017 CDBG Program funding as set forth in the Expenditure Schedule for recipient agencies and departments; and, be it

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

FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute agreements between the City and County of San Francisco and various agencies consistent with FY2016-2017 CDBG Program and the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications as may be requested or required by HUD, and to take such additional actions as may be required to apply for, accept and expend the FY2016-2017 CDBG funds consistent with this Resolution and the goals of the FY2016-2017 CDBG Program and all applicable legal requirements, and any such actions are solely intended to further the purposes of this Resolution, and are subject in all respect to the terms of this Resolution, and any such action cannot increase the risk to the City, or require the City to expend any resources, and that the Mayor shall consult with the City Attorney prior to execution and provided that within 30 days of the agreements approved by this Resolution being executed by all parties, such final documents (showing marked changes, if any) shall be provided to the

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Mayor Lee BOARD OF SUPERVISORS Clerk of the Board, for inclusion in the official file, together with a brief explanation of any actions from the date of the adoption of this Resolution; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the application for, or the acceptance or expenditure of, FY2016-2017 CDBG funds, Program Income and Reprogrammed funds, as consistent with the documents herein and this Resolution, are hereby approved, confirmed and ratified.

Recommended:

KH

Olson Lée, Director

Approved:

Edwin M. Lee, Mayor

Carmon Le Franc

Ben Rosenfield, Controller



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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: 160365

Date Passed: May 03, 2016

Resolution approving the FY2016-2017 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 FY2016-2017 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,485,875, and to expend program income and reprogrammed funds in the amount of \$2,677,471, for a period beginning July 1, 2016, through the date when all funds are expended.

April 27, 2016 Budget and Finance Sub-Committee - RECOMMENDED

May 03, 2016 Board of Supervisors - ADOPTED

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

File No. 160365

I hereby certify that the foregoing Resolution was ADOPTED on 5/3/2016 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

5/13/16

Date Approved