

1 [Accept and Expend Grant - Infill Infrastructure Program - \$30,000,000]

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3 **Resolution authorizing the Mayor's Office of Housing to enter into a standard**
4 **agreement with the California State Department of Housing and Community**
5 **Development to accept and expend \$30,000,000 of Infill Infrastructure Grant Program**
6 **funds; the execution of a loan agreement with the Project Sponsor for disbursement of**
7 **grant funds; and the execution of any related documents necessary to participate in**
8 **the Infill Infrastructure Grant Program.**

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10 WHEREAS, The California Department of Housing and Community
11 Development (HCD) issued a Notice of Funding Availability for the Infill Infrastructure
12 Grant Program established under the Housing and Emergency Shelter Trust Fund Act
13 of 2006 (Proposition 1C) pursuant to the Infill Infrastructure Grant Program established
14 in Part 12 of Division 31 of the Health and Safety Code, commencing with Section
15 53545.12. Pursuant to the statute, HCD is authorized to approve funding allocations
16 utilizing monies made available by the State Legislature, subject to the terms and
17 conditions of the statute and the Infill Infrastructure Grant Program Guidelines
18 implemented January 30, 2009; and,

19 WHEREAS, HCD has issued a conditional commitment of \$30,000,000 of grant
20 funds to the Hunters View revitalization project (Project) in a letter dated May 20, 2010,
21 for purposes of the redesign and replacement of all major site infrastructure as part of
22 the HOPE SF revitalization of this public housing site; and

23 WHEREAS, Hunters View Associates, a California Limited Partnership (Project
24 Sponsor), was the applicant for funds through the Infill Infrastructure Grant Program
25 and wishes to assign its funding award to the City; and

1 WHEREAS, The City and County of San Francisco, a municipal corporation,
2 (City) wishes to assume the award of funds through the Infill Infrastructure Grant
3 Program and loan such funds to the Project Sponsor and its affiliated entities for
4 purposes of performing the infrastructure improvements; and

5 WHEREAS, The City wishes to enter into a binding disbursement agreement
6 with HCD for purposes of accessing and disbursing the Infill Infrastructure Grant funds;
7 and,

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

10 WHEREAS, MOH proposes to maximize use of available grant funds on project
11 expenditures by not including indirect costs in the grant budget, now, therefore, be it

12 RESOLVED, That the Mayor's Office of Housing is hereby authorized to enter
13 into a standard grant agreement with HCD for funding not to exceed \$30,000,000 for
14 the purposes of the rebuilding of infrastructure to support the Project. The Project will
15 include the replacement and upgrade of the major utility systems (water, sewer, storm
16 drainage, dry utilities) to support the increased housing and community facilities to be
17 developed on the site. The Project will also include rebuilding and adding to the streets
18 and sidewalks throughout the site and the development of parks and other open space;
19 and, be it

20 FURTHER RESOLVED, That the City hereby agrees to use the Infill
21 Infrastructure Grant Program funds for eligible activities in the manner presented in the
22 application as approved by HCD and in accordance with program guidelines. It also
23 may execute any and all other instruments necessary or required by HCD for
24 participation in the Infill Infrastructure Grant Program; and, be it

1 FURTHER RESOLVED, That the City authorizes the Director of the Mayor's
2 Office of Housing to execute the standard agreement and all other documents required
3 by HCD for participation in the Infill Infrastructure Grant Program, and any amendments
4 thereto.

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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: 101167

Date Passed: October 19, 2010

Resolution authorizing the Mayor's Office of Housing to enter into a standard agreement with the California State Department of Housing and Community Development to accept and expend \$30,000,000 of Infill Infrastructure Grant Program funds; the execution of a loan agreement with the Project Sponsor for disbursement of grant funds; and the execution of any related documents necessary to participate in the Infill Infrastructure Grant Program.

October 13, 2010 Budget and Finance Committee - RECOMMENDED

October 19, 2010 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

File No. 101167

I hereby certify that the foregoing Resolution was ADOPTED on 10/19/2010 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom

October 23, 2010

Date Approved