

1 [Designation of Authority Related to the California Housing and Community Development Infill  
2 Infrastructure Grant]

3 **Resolution authorizing any designee of the Mayor from the Mayor's Office of Housing**  
4 **to execute any documents necessary to participate in the State Infill Infrastructure**  
5 **Grant Program in accordance with the executed standard agreement with the California**  
6 **State Department of Housing and Community Development as authorized by**  
7 **Resolution No. 492-10.**

8  
9 WHEREAS, On October 22, 2010, this Board of Supervisors (Board) approved  
10 Resolution 492-10, a copy of which is on file with the Clerk of the Board in File No.  
11 101167, in which the Board authorized the Director of the Mayor's Office of Housing to  
12 execute the standard agreement and all other documents required by Housing and  
13 Community Development (HCD) to obtain grant funds not to exceed \$30,000,000  
14 (Funds) pursuant to the HCD Infill Infrastructure Grant Program for the purposes of the  
15 rebuilding of infrastructure to support the Hunters View Revitalization Project (Project);  
16 and

17 WHEREAS, In accordance with resolution 492-10, the City entered into a  
18 binding standard agreement and disbursement agreement with HCD for purposes of  
19 accessing and disbursing the Funds; and

20 WHEREAS, The Director of the Mayor's Office of Housing has a conflict of  
21 interest due to his previous work for the San Francisco Redevelopment Agency which  
22 prevents him from executing documents required by HCD for participation in the Infill  
23 Infrastructure Grant Program; and

1           WHEREAS, The Mayor proposes to designate a staff member from the Mayor's  
2 Office of Housing to execute all documents required by HCD for use of the Funds; now,  
3 therefore, be it


4           RESOLVED, That the Board of Supervisors, hereby authorizes the Mayor's  
5 Office of Housing's Director of Housing Development or his or her designee to execute  
6 any and all documents related to the standard agreement and disbursement agreement  
7 required by HCD for use of the Funds and participation in the Infill Infrastructure Grant  
8 Program, and any additions, amendments or other modifications thereto.

9  
10 Recommended:

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12 \_\_\_\_\_

13 Teresa Yanga, Director of Housing Development

14  
15 Approved:

16   
17 \_\_\_\_\_

18 ~~Edwin M. Lee~~ Edwin M. Lee, Mayor



**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 111088

**Date Passed:** October 18, 2011

Resolution authorizing any designee of the Mayor from the Mayor's Office of Housing to execute any documents necessary to participate in the State Infill Infrastructure Grant Program in accordance with the executed standard agreement with the California State Department of Housing and Community Development as authorized by Resolution No. 492-10.

October 18, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 111088

I hereby certify that the foregoing  
Resolution was ADOPTED on 10/18/2011 by  
the Board of Supervisors of the City and  
County of San Francisco.

Angela Calvillo  
Clerk of the Board

Mayor Edwin Lee

Date Approved