

1 [Apply for, Accept, and Expend Grant - Emergency Shelter Grants Program - \$2,151,775]

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3 **Resolution approving the FY2012-2013 Emergency Shelter Grants Program; and**  
4 **authorizing the Mayor, on behalf of the City and County of San Francisco to apply for,**  
5 **accept, and expend the City's FY2012-2013 Emergency Shelter Grants Program**  
6 **entitlement in the amount of \$1,609,318 and accept and expend the second allocation**  
7 **of the City's FY2011-12 Emergency Shelter Grants Program entitlement in the amount**  
8 **of \$507,457 from the U.S. Department of Housing and Urban Development and to**  
9 **expend Reprogrammed Funds in the amount of \$35,000.**

10  
11 WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and Cranston  
12 Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of  
13 Housing and Urban Development (HUD) is authorized to make a grant to the City and County  
14 of San Francisco under the Emergency Shelter Grants Program (ESG); and

15 WHEREAS, The City and County of San Francisco anticipates receiving \$1,609,318 in  
16 FY2012-2013 ESG Program funds from HUD; and

17 WHEREAS, The City and County of San Francisco anticipates receiving an additional  
18 \$507,457 in FY2011-2012 ESG Program funds through a second FY2011-12 allocation from  
19 HUD; and

20 WHEREAS, The City and County of San Francisco has \$35,000 in ESG funds from  
21 previous years that have not yet been expended (the Reprogrammed Funds); and

22 WHEREAS, The Citizen's Committee on Community Development (CCCD) has  
23 prepared recommendations for ESG funding as set forth in a proposed Expenditure Schedule,  
24 a copy of which is located in Board File No. 120383; and

1           WHEREAS, The ESG Program funds will be used to provide for the rehabilitation or  
2 conversion of buildings for use as emergency shelters for the homeless, for the payment of  
3 certain operating and social service expenses in connection with emergency shelters and for  
4 homeless prevention activities; and

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

7           WHEREAS, The funding agency (HUD) does not allow use of the grant on indirect  
8 costs; and

9           WHEREAS, An Environmental Review Record has been prepared by the Mayor's  
10 Office of Housing (MOH) and approved by the Certifying Officer for the proposed projects and  
11 activities as described in the Expenditure Schedule in accordance with the National  
12 Environmental Policy Act (NEPA) and other applicable statutes and authorities, in particular  
13 those cited in 24 CFR Part 58 §§5 and 6, a copy of which is located in Board File No. 120383;  
14 and

15           WHEREAS, The Certifying Officer shall follow the procedural provisions of NEPA to  
16 confirm and ensure that all projects funded under the ESG Program are in compliance with  
17 applicable federal regulations and requirements; now, therefore, be it

18           RESOLVED, That the Mayor of the City and County of San Francisco is hereby  
19 authorized to apply for, accept, and expend the City's FY2011-2012 second allocation and  
20 FY2012-13 ESG Program entitlement from HUD and expend \$35,000 in Reprogrammed  
21 Funds in accordance with the purposes and goals for the funding as generally set forth in the  
22 2010-14 Five-Year Consolidated Plan and the Expenditure Schedule; and, be it

23           FURTHER RESOLVED, That the Board of Supervisors does hereby approve the  
24 purposes and goals for the funding as set forth in the Expenditure Schedule; and, be it  
25

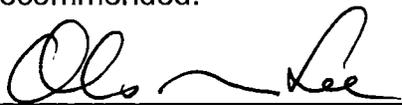
1 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
2 indirect costs in the grant budget; and, be it

3 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute  
4 agreements between the City and County of San Francisco and various agencies consistent  
5 with the ESG Program and the Expenditure Schedule; and, be it

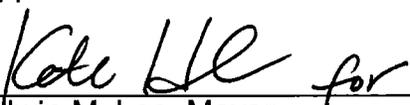
6 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation  
7 and certifications as may be requested or required by HUD, and to take such additional  
8 actions as may be required to apply for, accept and expend the ESG funds consistent with  
9 this Resolution and the goals of the ESG Program and all applicable legal requirements; and,  
10 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, ESG funds are hereby  
13 approved, confirmed and ratified.

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16  
17 Recommended:

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19 \_\_\_\_\_  
Olson Lee, Director

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21 Approved:

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23 \_\_\_\_\_  
Edwin M. Lee, Mayor

24   
25 \_\_\_\_\_  
for Ben Rosenfield, Controller



City and County of San Francisco

Tails  
Resolution

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

File Number: 120383

Date Passed: May 08, 2012

Resolution approving the FY2012-2013 Emergency Shelter Grants Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 Emergency Shelter Grants Program entitlement in the amount of \$1,609,318 and accept and expend the second allocation of the City's FY2011-12 Emergency Shelter Grants Program entitlement in the amount of \$507,457 from the U.S. Department of Housing and Urban Development and to expend Reprogrammed Funds in the amount of \$35,000.

May 02, 2012 Budget and Finance Sub-Committee - RECOMMENDED

May 08, 2012 Board of Supervisors - ADOPTED

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

File No. 120383

I hereby certify that the foregoing  
Resolution was ADOPTED on 5/8/2012 by  
the Board of Supervisors of the City and  
County of San Francisco.

  
\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
Mayor

5/14/12  
\_\_\_\_\_  
Date Approved