

AMENDED IN COMMITTEE

6/5/13

FILE NO. 130490

RESOLUTION NO. 198-13

1 [Apply for, Accept, and Expend Grant - Emergency Solutions Grants Program - FY2013-2014
2 - \$1,182,146]

3 **Resolution approving the Emergency Solutions Grants Program and authorizing the**
4 **Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and**
5 **expend the City's FY2013-2014 Emergency Solutions Grants Program entitlement in the**
6 **amount of \$1,182,146 from the U.S. Department of Housing and Urban Development for**
7 **an unspecified period starting July 1, 2013.**

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

13 WHEREAS, The City and County of San Francisco anticipates receiving \$1,182,146 in
14 FY2013-2014 ESG Program funds from HUD; and,

15 WHEREAS, The Citizen's Committee on Community Development (CCCD) has
16 prepared recommendations for ESG funding as set forth in a proposed Expenditure Schedule,
17 a copy of which is located in Board File No. 130490; and,

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

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

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

1 WHEREAS, An Environmental Review Record has been prepared by the Mayor's
2 Office of Housing (MOH) and approved by the Certifying Officer for the proposed projects and
3 activities as described in the Expenditure Schedule in accordance with the National
4 Environmental Policy Act (NEPA) and other applicable statutes and authorities, in particular
5 those cited in 24 CFR Part 58 §§5 and 6, a copy of which is located in Board File No. 130490;
6 and,

7 WHEREAS, The Certifying Officer shall follow the procedural provisions of NEPA to
8 confirm and ensure that all projects funded under the ESG Program are in compliance with
9 applicable 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 FY2013-14 ESG Program entitlement
12 from HUD in accordance with the purposes and goals for the funding as generally set forth in
13 the 2010-14 Five-Year Consolidated Plan and the Expenditure Schedule; and, be it

14 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
15 purposes and goals for FY2013-2014 ESG Program funding as set forth in the Expenditure
16 Schedule for recipient agencies and departments; and, be it

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

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

22 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
23 and certifications as may be requested or required by HUD, and to take such additional
24 actions as may be required to apply for, accept and expend the ESG funds consistent with
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1 this Resolution and the goals of the ESG Program and all applicable legal requirements; and,
2 be it

3 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
4 with respect to the application for, or the acceptance or expenditure of, ESG funds are hereby
5 approved, confirmed and ratified.
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8 Recommended:

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10 Olson Lee, Director
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13 Approved:

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15 Edwin M. Lee, Mayor
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18 Ben Rosenfield, Controller
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City and County of San Francisco

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

Tails
Resolution

File Number: 130490

Date Passed: June 11, 2013

Resolution approving the Emergency Solutions 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 FY2013-2014 Emergency Solutions Grants Program entitlement in the amount of \$1,182,146 from the U.S. Department of Housing and Urban Development for an unspecified period starting July 1, 2013.

June 05, 2013 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

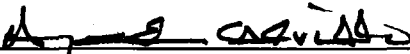
June 05, 2013 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

June 11, 2013 Board of Supervisors - ADOPTED

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

File No. 130490

I hereby certify that the foregoing Resolution was ADOPTED on 6/11/2013 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved