

AMENDED IN COMMITTEE

4/29/15

FILE NO. 150369

RESOLUTION NO. 175-15

1 [Apply for, Accept, and Expend Grant - Emergency Solutions Grants Program - \$1,482,125 -  
2 FY2015-2016]

3 **Resolution approving the FY2015-2016 Emergency Solutions Grants (ESG) Program;**  
4 **and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply**  
5 **for, accept, and expend the City's FY2015-2016 ESG Program entitlement from the**  
6 **U.S. Department of Housing and Urban Development, in the amount of \$1,482,125 for**  
7 **an unspecified period starting July 1, 2015.**

8  
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 \$1,482,125 in  
14 FY2015-2016 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. 150369; 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 and Community Development (MOHCD) and approved by the Certifying  
3 Officer for the proposed projects and activities as described in the Expenditure Schedule in  
4 accordance with the National Environmental Policy Act (NEPA) and other applicable statutes  
5 and authorities, in particular those cited in 24 CFR Part 58 Sections 5 and 6, a copy of which  
6 is located in Board File No. 150369; 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 FY2015-16 ESG Program entitlement  
12 from HUD in accordance with the purposes and goals for the funding as generally set forth in  
13 the 2015-19 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 FY2015-2016 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

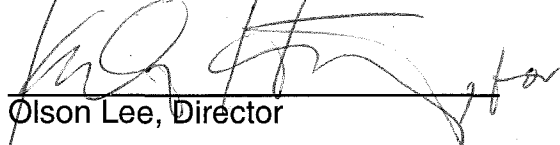
19          FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute  
20 agreements between the City and County of San Francisco and various agencies consistent  
21 with the ESG Program and the Expenditure Schedule; and, be it

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  
25

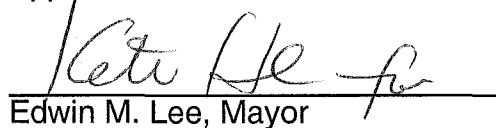
1 this Resolution and the goals of the ESG Program and all applicable legal requirements, and  
2 any such actions are solely intended to further the purposes of this Resolution, and are  
3 subject in all respect to the terms of this Resolution, and any such action cannot increase the  
4 risk to the City, or require the City to expend any resources, and that the Mayor shall consult  
5 with the City Attorney prior to execution and provided that within 30 days of the agreements  
6 approved by this Resolution being executed by all parties, such final documents (showing  
7 marked changes, if any) shall be provided to the Clerk of the Board, for inclusion in the official  
8 file, together with a brief explanation of any actions from the date of the adoption of this  
9 Resolution; and, be it

10 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City  
11 with respect to the application for, or the acceptance or expenditure of, ESG funds, as  
12 consistent with the documents herein and this Resolution, are hereby approved, confirmed  
13 and ratified.

14 Recommended:

15   
16 \_\_\_\_\_  
17 Olson Lee, Director

18 Approved:

19   
20 \_\_\_\_\_  
21 Edwin M. Lee, Mayor

22   
23 \_\_\_\_\_  
24 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: 150369

Date Passed: May 05, 2015

Resolution approving the FY2015-2016 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2015-2016 ESG Program entitlement from the U.S. Department of Housing and Urban Development, in the amount of \$1,482,125 for an unspecified period starting July 1, 2015.

April 29, 2015 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE


April 29, 2015 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

May 05, 2015 Board of Supervisors - ADOPTED

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

File No. 150369

I hereby certify that the foregoing Resolution was ADOPTED on 5/5/2015 by the Board of Supervisors of the City and County of San Francisco.

  
Angela Calvillo  
Clerk of the Board

  
Mayor

5/15/15  
Date Approved