

1 [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development -
2 Community Development Block Grant Program - \$18,782,824 - FY2017-2018]

3 **Resolution approving the FY2017-2018 Community Development Block Grant (CDBG)**
4 **Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to**
5 **apply for, accept, and expend the City's FY2017-2018 CDBG Program entitlement from**
6 **the U.S. Department of Housing and Urban Development in the amount of \$16,485,875**
7 **and to expend program income in the amount of \$2,296,949 for a combined total of**
8 **approximately \$18,782,824 for a period beginning July 1, 2017, through the date when**
9 **all funds are expended.**

10
11 WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as
12 amended, and related Federal Regulations, the City and County of San Francisco is eligible to
13 apply for and receive a Community Development Block Grant (CDBG); and

14 WHEREAS, The City and County of San Francisco anticipates receiving approximately
15 \$16,485,875 in FY2017-2018 CDBG Program funds from the U.S. Department of Housing and
16 Urban Development (HUD) and has approximately \$2,296,949 in anticipated Program
17 Income, for a combined total of approximately \$18,782,824; and

18 WHEREAS, The Citizen's Committee on Community Development (CCCD) has
19 prepared recommendations for FY2017-2018 CDBG funding as set forth in a proposed
20 Expenditure Schedule, a copy of which is located in Clerk of the Board of Supervisors File No.
21 170475; 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 grant on indirect costs;
25 now, therefore, be it

1 RESOLVED, That the Mayor of the City and County of San Francisco is hereby
2 authorized to apply for, accept, and expend the City's 2017 CDBG Program funds from HUD
3 and expend an estimated \$2,296,949 in Program Income, all in accordance with the purposes
4 and goals for the funding as generally set forth in 2015-19 Five Year Consolidated Plan and
5 the Expenditure Schedule; and, be it

6 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
7 purposes and goals for FY2017-2018 CDBG Program funding as set forth in the Expenditure
8 Schedule for recipient agencies and departments; as well as provisions in the Expenditure
9 Schedule for adjusting two expenditure line items to correspond to the final entitlement
10 amount received from HUD; and, be it

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

13 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute
14 agreements between the City and County of San Francisco and various agencies consistent
15 with FY2017-2018 CDBG Program and the Expenditure Schedule; and, be it

16 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
17 and certifications as may be requested or required by HUD, and to take such additional
18 actions as may be required to apply for, accept and expend the FY2017-2018 CDBG funds
19 consistent with this Resolution and the goals of the FY2017-2018 CDBG Program and all
20 applicable legal requirements, and any such actions are solely intended to further the
21 purposes of this Resolution, and are subject in all respect to the terms of this Resolution, and
22 any such action cannot increase the risk to the City, or require the City to expend any
23 resources, and that the Mayor shall consult with the City Attorney prior to execution and
24 provided that within 30 days of the agreements approved by this Resolution being executed
25 by all parties, such final documents (showing marked changes, if any) shall be provided to the

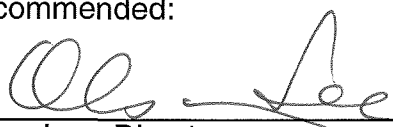
1 Clerk of the Board, for inclusion in the official file, together with a brief explanation of any
2 actions from the date of the adoption of this Resolution; and, be it

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, FY2017-2018 CDBG
5 funds and Program Income, as consistent with the documents herein and this Resolution, are
6 hereby approved, confirmed and ratified.

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Recommended:



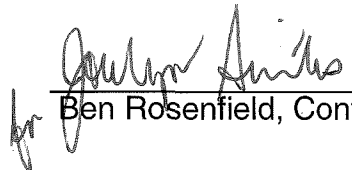
Olson Lee, Director

Approved:



Edwin M. Lee, Mayor

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: 170475

Date Passed: May 16, 2017

Resolution approving the FY2017-2018 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2017-2018 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,485,875 and to expend program income in the amount of \$2,296,949 for a combined total of approximately \$18,782,824 for a period beginning July 1, 2017, through the date when all funds are expended.


May 04, 2017 Budget and Finance Sub-Committee - RECOMMENDED

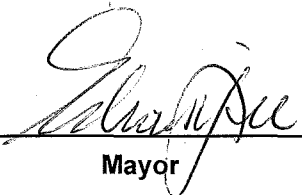
May 16, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170475

I hereby certify that the foregoing Resolution was ADOPTED on 5/16/2017 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

5/26/17
Date Approved