

1 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban
2 Development - HOME Investment Partnership Program - \$6,344,778 - FY2018-2019]

3 **Resolution approving the FY2018-2019 HOME Investment Partnership (HOME)**
4 **Program; and authorizing the Mayor, on behalf of the City and County of San**
5 **Francisco, to apply for, accept, and expend the City's FY2018-2019 HOME Program**
6 **entitlement from the United States Department of Housing and Urban Development in**
7 **the amount of \$5,896,427 and to expend Program Income in the amount of \$448,351 for**
8 **a combined total of \$6,344,778 for the term of July 1, 2018, through June 30, 2023.**

9
10 WHEREAS, Under Title II of the National Affordable Housing Act of 1990, Public Law
11 Number 101-625, the City and County of San Francisco is eligible to apply for and receive
12 funds from the HOME Investment Partnership (HOME) Program; and

13 WHEREAS, The City and County of San Francisco anticipates receiving
14 approximately \$5,896,427 in 2018 HOME Program funds from HUD, and estimates \$448,351
15 in Program Income from previous HOME grants; and

16 WHEREAS, The Mayor's Office of Housing and Community Development (MOHCD)
17 has prepared programs and a proposed Expenditure Schedule for an anticipated entitlement
18 and program income totaling \$6,344,778, a copy of which is located in Clerk of the Board of
19 Supervisors File No. 180527 (the "Expenditure Schedule"); and

20 WHEREAS, The proposed grant does not require an Annual Salary Ordinance
21 amendment; and

22 WHEREAS, The funding agency (HUD) does not allow use of grant on indirect costs;
23 and

24 WHEREAS, The HOME Program will be used to provide funds for development,
25 acquisition, and rehabilitation of low-income housing; and

1 WHEREAS, A portion of the administrative and direct costs of administering the HOME
2 Program are to be paid from the FY2018-2019 HOME Program allocation; and

3 WHEREAS, The remainder of the administrative and direct costs of administering the
4 HOME Program is an eligible Community Development Block Grant (CDBG) expense, and
5 will be paid from CDBG funds through the FY2018-2019 CDBG Program; now, therefore, be it

6 RESOLVED, That the Mayor of the City and County of San Francisco is hereby
7 authorized to apply for, accept, and expend the City's FY2018-2019 HOME Program
8 entitlement grant from HUD and an estimated \$448,351 in HOME Program Income, all in
9 accordance with the purposes and goals for the funding as generally set forth in
10 the 2015-2019 Five Year Consolidated Plan and the Expenditure Schedule; and, be it

11 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
12 purposes and goals for FY2018-2019 HOME Program funding as set forth in the Expenditure
13 Schedule, as well as provisions in the Expenditure Schedule for adjusting two expenditure line
14 items to correspond to the final entitlement amount received from HUD; and, be it

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

17 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute
18 agreements between the City and County of San Francisco and the various agencies
19 consistent with the FY2018-2019 HOME Program and the Expenditure Schedule; and, be it

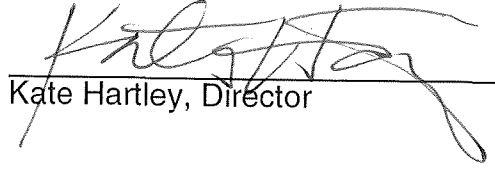
20 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
21 and certifications as may be requested or required by HUD, and to take such additional
22 actions as may be required to apply for, accept and expend the FY2018-2019 HOME funds
23 consistent with this Resolution and the goals of the FY2018-2019 HOME Program and all
24 applicable legal requirements, and any such actions are solely intended to further the
25

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

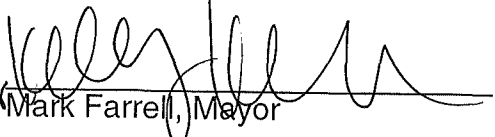
8 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
9 with respect to the application for, or the acceptance or expenditure of, FY2018-2019 HOME
10 funds, as consistent with the documents herein and this Resolution, are hereby approved,
11 confirmed and ratified.

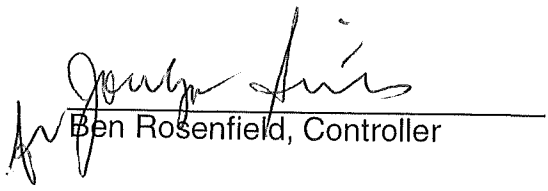
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Recommended:


Kate Hartley, Director

Approved:


Mark Farrell, Mayor


Ben Rosenfield, Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 180527

Date Passed: June 19, 2018

Resolution approving the FY2018-2019 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2018-2019 HOME Program entitlement from the United States Department of Housing and Urban Development in the amount of \$5,896,427 and to expend Program Income in the amount of \$448,351 for a combined total of \$6,344,778 for the term of July 1, 2018, through June 30, 2023.

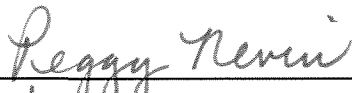
June 11, 2018 Government Audit and Oversight Committee - RECOMMENDED

June 19, 2018 Board of Supervisors - ADOPTED

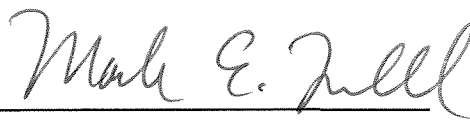
Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang and Yee

File No. 180527


I hereby certify that the foregoing Resolution was ADOPTED on 6/19/2018 by the Board of Supervisors of the City and County of San Francisco.



for Angela Calvillo
Clerk of the Board



Mark E. Farrell
Mayor



Date Approved