- Housing for a Healthy California Article II Grant Funds - Not to Exceed \$14,300,000]

Resolution authorizing the Mayor's Office of Housing and Community Development, or

[Apply for Grant Application - California Department of Housing and Community Development

Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to apply for and execute a grant application, as defined herein, under the California Department of Housing and Community Development Housing for a Healthy California Article II Grant, for an amount not to exceed \$14,300,000.

WHEREAS, The State of California, the Department of Housing and Community
Development ("Department") has issued a Notice of Funding Availability (NOFA) dated May
13, 2019, ("NOFA") for its Housing for a Healthy California (HHC) Article II Grants; and

WHEREAS, The Mayor's Office of Housing and Community Development ("MOHCD") on behalf of the City and County of San Francisco desires to submit a project application for the HHC Program and will submit a 2019 HHC Article II Application ("Application") as described in the HHC Article II NOFA and HHC Article II Guidelines released by the Department for the HHC Program; and

WHEREAS, The Department is authorized to provide approximately \$60 million from the Building Homes and Jobs Act Fund to Counties for Permanent Supportive Housing for individuals who are chronically homeless, or homeless and a high-cost health user, authorized by Part 14.2 (commencing with Section 53590) of Division 31 of the Health and Safety Code; now, therefore, be it

RESOLVED, MOHCD is hereby authorized and directed to apply for and submit to the Department, the Application released May 13, 2019, in the amount not to exceed \$14,300,000; and, be it

FURTHER RESOLVED, In connection with the HHC Article II Grant, if the Application is approved by the Department, MOHCD is authorized to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) for an amount not to exceed \$14,300,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the HHC Article II Grant, the County's obligations related thereto, and all amendments thereto (collectively, the "HHC Article II Grant Documents"); and, be it

FURTHER RESOLVED, That the Board of Supervisors acknowledges that if the Application is successful, the City, through MOHCD, shall seek Board of Supervisors approval of the Standard Agreement, and MOHCD shall be subject to the terms and conditions as specified in the Standard Agreement, the HHC Article II Guidelines published by the Department and the HHC statute (Health and Safety Code, Sections 53590 et. seq.); funds are to be used for allowable project expenditures as specifically identified in the Standard Agreement, the HHC statute (Health and Safety Code, Sections 53590 et. seq.) and applicable HHC Guidelines; the Application in full is incorporated as part of the Standard Agreement; any and all activities funded, information provided, and timeliness represented in the application will be enforceable through the executed Standard Agreement; the City and County hereby agrees to use the funds for eligible uses in the manner presented in the Application as approved by the Department and in accordance with the HHC Article II NOFA, the HHC Article II Guidelines, and the 2019 HHC Article II Application; and, be it

FURTHER RESOLVED, The Board of Supervisors authorizes the Director of MOHCD (or his designee) to enter into, execute and deliver any and all documents in the name of the City and County of San Francisco as required by the Department for receipt of the HHC Article II Grant; and, be it

FURTHER RESOLVED, That all actions authorized and directed by this Resolution and heretofore taken are ratified, approved and confirmed by this Board of Supervisors.

RECOMMENDED:

CMVVVVC

Daniel Adams, Acting Director,

Mayor's Office of Housing and Community Development



## City and County of San Francisco Tails

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

## Resolution

File Number:

190853

Date Passed: September 10, 2019

Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to apply for and execute a grant application, as defined herein, under the California Department of Housing and Community Development Housing for a Healthy California Article II Grant, for an amount not to exceed \$14,300,000.

September 04, 2019 Budget and Finance Committee - RECOMMENDED

September 10, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190853

I hereby certify that the foregoing Resolution was ADOPTED on 9/10/2019 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor **Date Approved**