| [Grant Application - California Department of Housing and Community Development - |
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| Prohousing Incentive Program - Not to Exceed \$1,500,000] |
| Resolution authorizing the City and County of San Francisco, acting by and through |
| the Mayor's Office of Housing and Community Development, to execute and submit an |
| application for a grant under the Prohousing Incentive Program administered by the |
| California Department of Housing and Community Development, for a not to exceed |
| amount of \$1,500,000 in program funding, for the period of January 1, 2026, through |
| January 1, 2028. |
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| WHEREAS, California Government Code, Section 65589.9 established the Prohousing |
| Designation Program, which creates incentives for jurisdictions that are compliant with state |
| housing element requirements and that have enacted local policies that are defined as |
| "Prohousing" under said Section 65589.9; and |
| WHEREAS, Pursuant to Health and Safety Code 50470 et. seq., the California |
| Department of Housing and Community Development ("Department") is authorized to |
| administer loans and grants for state incentive programs and established the Prohousing |
| Incentive Program to encourage cities and counties to obtain a prohousing designation |
| (hereinafter referred to by the Department as the Prohousing Incentive Program or "PIP" or |
| the "Program"); and |
| WHEREAS, Pursuant to Health and Safety Code 50470 et. seq., the Department is |
| authorized to issue PIP guidelines for funding under the Program ("Guidelines"); and |
| WHEREAS, The Department has issued a Notice of Funding Availability ("NOFA"), |
| Guidelines, and a PIP grant application package ("Application") dated August 15, 2024, in the |
| amount of approximately \$8,000,000 for PIP; and |
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WHEREAS, The City has adopted a Housing Element that complies with California

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| Government Code Section 6558 | 35 | (h |): | and |
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WHEREAS, The City has submitted a Housing Element Annual Progress Report that complies with California Government Code 65400; and

WHEREAS, The City obtained a Prohousing Designation under the Prohousing Designation Program as determined by the Department; and

WHEREAS, The City and County of San Francisco, acting by and through the Mayor's Office of Housing and Community Development ("Applicant"), desires to submit a PIP grant application package substantially in the form on file with the Clerk of the Board of Supervisors in File No. _____ and is incorporated herein by reference ("Application") to the Department, on the forms provided by the Department, for approval of grant funding for eligible activities toward planning and implementation activities related to housing and community development as a result of meeting eligibility criteria including but not limited to Prohousing Designation; and

WHEREAS, If the Application is approved by the Department, the Director of the Mayor's Office of Housing and Community Development will be required to enter into, execute, and deliver on behalf of the Applicant, a State of California Agreement (Standard Agreement) for the amount of the awarded grant, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PIP grant, the Applicant's obligations related thereto, and all amendments thereto; and

WHEREAS, If the Application is approved by the Department, the Applicant will be subject to the terms and conditions as specified in the Guidelines, and the Standard Agreement provided by the Department after approval, the Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement, any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement; and

| 1 | WHEREAS, Pursuant to the Guidelines and in conjunction with the terms of a Standard |
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| 2 | Agreement, the Applicant will be required to use the PIP grant funds for eligible uses and |
| 3 | allowable expenditures in the manner presented and specifically identified in the approved |
| 4 | Application; now, therefore, be it |
| 5 | RESOLVED, That City is hereby authorized and directed to submit an Application to |
| 6 | the Department, and the Board of Supervisors hereby authorizes and delegates to the |
| 7 | Director of the Mayor's Office of Housing and Community Development ("MOHCD") (or his |
| 8 | designee), on behalf of the City, to submit an Application to the Department in response to the |
| 9 | NOFA for PIP grant funds in a total amount not to exceed \$1,500,000; and, be it |
| 10 | FURTHER RESOLVED, That City acknowledges and agrees that it shall be subject to |
| 11 | the Application, the terms and conditions specified in the NOFA, the Guidelines, the Standard |
| 12 | Agreement, and any and all other applicable law; and, be it |
| 13 | FURTHER RESOLVED, That if the Application is approved by Department, the |
| 14 | Director of MOHCD shall obtain authorization by resolution of the Board of the Supervisors to |
| 15 | accept and expend the PIP grant and to enter into, execute, and deliver the Standard |
| 16 | Agreement, and any and all other documents required or deemed necessary or appropriate to |
| 17 | evidence and secure the PIP grant, the Applicant's obligations related thereto, and all |
| 18 | amendments thereto, on behalf of the Applicant |
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| 1 | RECOMMENDED: |
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| 4 | Daniel Adams, Director, |
| 5 | Mayor's Office of Housing and Community Development |
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