

1 [Accept-Expend State Forgivable Loan]

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3 **Resolution authorizing the Department of Human Services to accept and expend a**
4 **forgivable loan in the amount of \$467,500 from the California Department of Housing**
5 **and Community Development Emergency Housing and Assistance Program (EHAP)**
6 **Capital Development to convert two floors of a building at 150 Otis Street in order to**
7 **provide emergency homeless shelter services.**

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9 WHEREAS, the Department of Human Services intends to use EHAP capital
10 development funding to install a hydraulic elevator, install heating on the first and second
11 floors, construct two new showers per each two floors, replace the water heater and install
12 insulation on the first two floors, and make other necessary repairs; and,

13 WHEREAS, these repairs and improvements are necessary in order to convert the
14 building from a storage site to an emergency over-flow homeless shelter; and

15 WHEREAS, the EHAP load will be forgiven if the site continues to be used as a shelter
16 for homeless persons for the next seven years; and

17 WHEREAS, the Department proposes to maximize use of available loan funds for
18 expenditures related to site improvement by not including indirect costs in the project budget;
19 now, therefore, be it

20 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in
21 the grant budget; and be it

22 FURTHER RESOLVED, That the Human Services Commission authorized the
23 application for this EHAP deferred loan at its meeting of March 27, 2003; and be it

24 FURTHER RESOLVED, That if the acceptance of the forgivable loan authorized by this
25 Resolution is approved, the Department of Human Services hereby agrees to use the EHAP

1 funds for the development of homeless housing per the authorization of the Housing Bond Act
2 of 2002 and in accordance with Health and Safety Code Sections 50800-50805; and be it

3 FURTHER RESOLVED, That if the forgivable loan acceptance authorized by this
4 resolution is approved, the Executive Director of the Department of Human Services is
5 authorized to sign the Standard Agreement and any subsequent amendments with the
6 Department of Housing and Community Development for the purposes of this forgivable loan.

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9 Recommended:

Approved: _____

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Mayor

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12 Department Head

Approved: _____

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Controller

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