

1 [Resolution Authorizing Application to State Infill Infrastructure Grant Program]

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3 **Resolution authorizing the submittal of an application to the California State**
4 **Department of Housing and Community Development for funding under the Infill**
5 **Infrastructure Grant Program; the execution of a Standard Agreement if selected for**
6 **such funding and any amendments thereto; and any related documents necessary to**
7 **participate in the Infill Infrastructure Grant Program.**

8 WHEREAS, The Board of Supervisors of the City and County of San Francisco (the
9 "Board of Supervisors"), after careful study and consideration, has determined that there is a
10 shortage of safe and sanitary housing within the City and County of San Francisco (the "City"),
11 particularly for low and moderate income persons, and that it is in the best interest of the
12 residents of the City and in furtherance of the health, safety, and welfare of the public for the
13 City to assist in the financing of multi-family rental housing units; and,

14 WHEREAS, The California Department of Housing and Community Development
15 (hereinafter referred to as "HCD") has issued a Notice of Funding Availability ("NOFA") for the
16 Infill Infrastructure Grant Program established under the Housing and Emergency Shelter
17 Trust Fund Act of 2006 (Proposition 1C) pursuant to the Infill Infrastructure Grant Program
18 established Part 12 of Division 31 of the Health and Safety Code, commencing with Section
19 53545.12. Pursuant to the statute, HCD is authorized to approve funding allocations utilizing
20 monies made available by the State Legislature, subject to the terms and conditions of the
21 statute and the Infill Infrastructure Grant Program Guidelines implemented February 28, 2008;
22 and

23 WHEREAS, BRIDGE Housing Corporation, a California non-profit public benefit
24 corporation (the "Developer"), desires to construct a 150-unit residential rental housing
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1 development for seniors at 3575 Geary Boulevard to be known as the Geary Boulevard
2 Senior Living and Health Center (the "Project"); and,

3 WHEREAS, the Developer and the City have determined that the Project could benefit
4 from a joint application to the California State Department of Housing and Community
5 Development for funding under the Infill Infrastructure Grant Program; and

6 WHEREAS, the City and County of San Francisco through the Mayor's Office of
7 Housing wishes to submit an application as Joint Applicant to obtain from HCD an allocation
8 to the Infill Infrastructure Grant Program funds in the amount of \$3,244,650 (Three Million Two
9 Hundred Forty-Four Thousand Six Hundred Fifty Dollars and No/100);

10 WHEREAS, The City expects that proceeds of the grant will be used to pay certain
11 costs incurred on and after the date hereof in connection with the Project; and,

12 WHEREAS, The Project is located wholly within the City; and,

13 RESOLVED, by the Board of Supervisors of the City and County of San Francisco, as
14 follows:

15 Section 1. The Board of Supervisors finds and determines that the foregoing recitals
16 are true and correct.

17 Section 2. The Board of Supervisors hereby authorizes the Director of the Mayor's
18 Office of Housing (the "Director"), on behalf of the City, to submit an application (the
19 "Application"), and such other documents as may be required, to HCD as Joint Applicant with
20 BRIDGE Housing Corporation, to participate in the Infill Infrastructure Grant Program in
21 response to the NOFA issued on February 28, 2008 which will be for the following activities:
22 construction of residential portion of structured parking, improvement to streets and sidewalks,
23 cost for utility connections and related local impact fees and design and engineering fees.

24 Section 3. If the application for funding is approved, the Mayor's Office of Housing
25 hereby agrees to use the Infill Infrastructure Grant Program funds for eligible activities in the

1 manner presented in the application as approved by HCD and in accordance with program
2 Guidelines cited above. The Director may execute any and all other instruments necessary or
3 required by HCD for participation in the Infill Infrastructure Grant Program.

4 Section 4. The Board of Supervisors hereby authorizes the Director of the Mayor's
5 Office of Housing (the "Director"), on behalf of the City, to execute in the name of the City and
6 County of San Francisco the application, the Standard Agreement, and all other documents
7 required by HCD for participation in the Infill Infrastructure Grant Program, and any
8 amendments thereto.

9 Section 5. This Resolution shall take effect from and after its adoption by the Board
10 and approval by the Mayor.



City and County of San Francisco

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

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Resolution

File Number: 080536

Date Passed:

Resolution authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the Infill Infrastructure Grant Program; the execution of a Standard Agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the Infill Infrastructure Grant Program.

April 22, 2008 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
Mirkarimi, Peskin, Sandoval

Excused: 1 - McGoldrick

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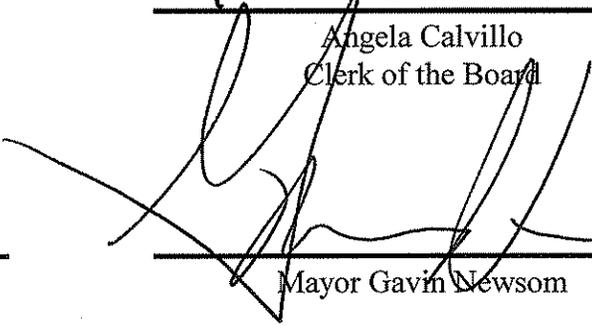
I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2008 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

4-30-08

Date Approved



Mayor Gavin Newsom