1	[Apply for, Accept, and Expend Grant - United States Department of Housing and Urban		
2	Development Emergency Solutions Grants Coronavirus (ESG-CV) Program - \$5,501,459]		
3	Resolution approving the CARES Act Emergency Solutions Grants Coronavirus (ESG-		
4	CV) 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 CARES Act ESG-CV Program		
6	entitlement from the United States Department of Housing and Urban Development, in		
7	the amount of \$5,501,459 for period beginning July 1, 2020, through June 30, 2023.		
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9	WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and Cranston		
10	Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of		
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12	Housing and Urban Development (HUD) is authorized to make a grant to the City and County		
13	of San Francisco under the Emergency Solutions Grants Program (ESG); and,		
	WHEREAS, The Coronavirus Aid, Relief, and Economic Security Act (CARES Act),		
14	Public Law 116-136, was signed into law on March 27, 2020 to respond to the effects of the		
15	public health crisis caused by the COVID-19 pandemic; and		
16	WHEREAS, The CARES Act allocated \$4 billion in Emergency Solutions Grant		
17	Coronavirus (ESG-CV) funds to be used to prevent, prepare for, and respond to COVID-19, of		
18	which \$1 billion shall be allocated based on fiscal year 2020 ESG formula and \$3 billion shall		
19	be allocated to states and units of local government based on a separate formula to be		
20	developed by the Secretary of HUD; and		
21	WHEREAS, San Francisco's received an award letter for a ESG-CV allocation based		
22	on the fiscal year 2020 ESG formula for \$5,501,459; and		
23	WHEREAS, ESG-CV eligible uses include the rehabilitation or conversion of buildings		
2425	for use as emergency shelters for the homeless, payment of certain operating and social		
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1	service expenses in connection with emergency shelters and for homeless prevention
2	activities, and other flexible uses for low and moderate-income individuals, including
3	reimbursement for the costs of eligible activities incurred during the pandemic regardless of
4	date; and
5	WHEREAS, The CARES Act authorizes the Secretary to grant waivers and alternative
6	requirements of statutes and regulations to expedite and facilitate the use of funds to prepare
7	for and respond to COVID-19, including the following flexibilities: may deviate from applicable
8	procurement standards when using these funds to procure goods and services; the availability
9	of a 5-day public comment period for amendments to the Consolidated Plan/Action Plan, and
10	uncaps the percentage of CDBG funding for public services to prevent, prepare for, and
11	respond to coronavirus; and
12	WHEREAS, The ESG-CV Expenditure Plan was posted on Mayor's Office of Housing
13	and Community Development's website on June 8, 2020, and will be open for public commen
14	for five days, a copy of which is incorporated in File No. <u>200617</u> ; and
15	WHEREAS, The proposed grant does not require an Annual Salary Ordinance
16	amendment; and
17	WHEREAS, HUD does not allow use of the grant on indirect costs; now, therefore, be i
18	RESOLVED, That the Mayor of the City and County of San Francisco is hereby
19	authorized to apply for, accept, and expend the ESG-CV entitlement from HUD in accordance
20	with the purposes and goals for the funding as generally set forth in the 2020-24 Five-Year
21	Consolidated Plan and the Expenditure Schedule; and, be it
22	FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
23	purposes and goals for ESG-CV Program funding as set forth in the Expenditure Schedule for
24	recipient agencies and departments; and, be it

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

FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute agreements between the City and County of San Francisco and various agencies consistent with the ESG Program and the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications as may be required to apply for, accept and expend the ESG funds consistent with this Resolution and the goals of the ESG-CV Program and all applicable legal requirements, and any such actions are solely intended to further the purposes of this Resolution, and are subject in all respect to the terms of this Resolution, and any such action cannot increase the risk to the City, or require the City to expend any resources, and that the Mayor shall consult with the City Attorney prior to execution and provided that within 30 days of the agreements approved by this Resolution being executed by all parties, such final documents (showing marked changes, if any) shall be provided to the Clerk of the Board, for inclusion in the official file, together with a brief explanation of any actions from the date of the adoption of this Resolution; and, be it

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

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1	Recommended:	
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3	<u>/s/</u> Eric D. Shaw, Director	<u> </u>
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5	Approved:	
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7	<u>/s/</u> London N. Breed, Mayor	
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City and County of San Francisco **Tails**

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

Resolution

File Number:

200617

Date Passed: June 30, 2020

Resolution approving the CARES Act Emergency Solutions Grants Coronavirus (ESG-CV) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's CARES Act ESG-CV Program entitlement from the United States Department of Housing and Urban Development, in the amount of \$5,501,459 for period beginning July 1, 2020, through June 30, 2023.

June 24, 2020 Budget and Finance Committee - RECOMMENDED

June 30, 2020 Board of Supervisors - ADOPTED

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

File No. 200617

I hereby certify that the foregoing Resolution was ADOPTED on 6/30/2020 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