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[FEDERAL FUNDING - COMMUNITY DEVELOPMENT]

APPROVING THE 1999 COMMUNITY DEVELOPMENT PROGRAM. AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO,

TO ACCEPT AND EXPEND THE CITY'S 1999 COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) ENTITLEMENT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND PROGRAM INCOME GENERATED BY MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT, MAYOR'S OFFICE OF HOUSING AND THE SAN FRANCISCO REDEVELOPMENT AGENCY UP TO \$65,941,040 WHICH INCLUDE INDIRECT COSTS OF \$124,015; AND APPROVING EXPENDITURE SCHEDULES FOR RECIPIENT DEPARTMENTS AND AGENCIES AND FOR INDIRECT COSTS, AND DETERMINING NO ENVIRONMENTAL EVALUATION IS REQUIRED, AUTHORIZING THE RECEIPT AND DEPOSIT IN UNRESERVED FUND BALANCES OF 1999 CDBG ENTITLEMENT FUNDS IN EXCESS OF \$25,123,000; PLACING \$503,475 ON RESERVE.

WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal regulations, San Francisco is eligible to receive a Community Development Block Grant; and

WHEREAS, The Mayor's Office of Community Development has prepared programs entitled 1999 Community Development Program Final Proposal, and the 1999 Community Development Program Expenditure Schedules for an anticipated entitlement, and reprogrammed funds from prior year Community Development Programs and program income generated by Mayor's Office of Community Development, Mayor's Office of Housing and the San Francisco Redevelopment Agency \$65,941,040 as needed, up to \$65,853,985; and , be it

WHEREAS, The City will receive \$25,123,000 in 1998 CDBG Program funds; and WHEREAS, A Preliminary Environmental Record on the Final Proposal has been prepared; and

WHEREAS, The Certifying Officer shall follow procedural provisions of NEPA and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby approve the 1999 Community

Development Program Final Proposal, to accept and expend the City's 1999 Community Development

Block Grant Entitlement from the U.S. Department of Housing and Urban Development, transfer and
expend reprogrammed funds from prior year Community Development Programs up to \$25,210,055

and an estimated \$40,730,985 in program income generated by the Mayor's Office of Community

Development, the Mayor's Office of Housing and the San Francisco Redevelopment Agency, and
authorizes the Mayor to enter into and execute contract agreements between the City and County of
San Francisco and departments identified in the 1999 Community Development Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco Conservation Corps; be it

FURTHER RESOLVED, That the City's Annual Salary Ordinance be amended to reflect the staffing identified in the expenditure schedule; be it

FURTHER RESOLVED, That indirect costs of \$124,015 have been included in this grant; FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development.

FURTHER RESOLVED, That any program funds not authorized or approved for expenditure by the Board of Supervisors shall either be reserved for future Board of Supervisors Finance Committee approval, or shall be considered unreserved fund balances, the expenditure of which shall require approval by the Board of Supervisors, and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to receive and deposit in unreserved fund balances any 1999 CDBG Entitlement Funds in excess funds would require the approval of the Board of Supervisors; and, be it

FURTHER RESOLVED, That the Board of Supervisors places \$503,475 on reserve until budget details of specific proposals are submitted to be released by the Finance Committee.

see file for signatures



## City and County of San Francisco Tails

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

## Resolution

File Number:

990049

Date Passed:

Resolution approving the 1999 Community Development Program authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's 1999 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development, and program income generated by Mayor's Office of Community Development, Mayor's Office of Housing and the San Francisco Redevelopment Agency up to \$65,941,040 which include indirect costs of \$124,015; approving expenditure schedules for recipient departments and agencies and for indirect costs, and, determining no environmental evaluation is required, authorizing the receipt and deposit in unreserved fund balances of 1999 CDBG entitlement funds in excess of \$25,123,000; placing \$503,475 on reserve.

February 17, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng,

Yaki, Yee

Excused: 1 - Brown

File No. 990049

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young/ Clerk of the Board

Mayor Willie L. Brown H.

FEB 1 7 1999

**Date Approved**