

1 [Expend Federal Funding – Community Development Block Grant.]

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3 **Resolution approving the expenditure of One Million Six Hundred Eleven Thousand**
4 **Seven Hundred and Seventy-eight Dollars (\$1,611,778) of Community Development**
5 **Block Grant Funds.**

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7 WHEREAS, Each year the City and County of San Francisco applies for Community
8 Development Block Grant ("CDBG") funding under Title I of the Housing and Community
9 Development Act of 1974, as amended; and,

10 WHEREAS, The Mayor's Office of Community Development ("MOCD") prepared
11 proposals for the acceptance and expenditure of CDBG funds for fiscal years 1998/99 and
12 2000/01 through 2004/05, and the Board of Supervisors approved the acceptance and
13 expenditure of such funds in accordance with the MOCD proposals by Resolution Nos. 90-99,
14 349-00, 324-01, 285-02, 301-03, 288-04, and 289-04 respectively (the "Authorizing
15 Resolutions"); and,

16 WHEREAS, MOCD has closed out numerous grants made pursuant to the Authorizing
17 Resolutions, and as a result MOCD has recaptured CDBG funds in an amount equal to One
18 Million Four Hundred Ninety-Three Thousand Eight Hundred Sixty-six Dollars and Thirty
19 Cents (\$1,493,866.30) (the "Recaptured Funds"); and,

20 WHEREAS, MOCD has administrative funds in the amount of One Hundred Seventeen
21 Thousand Nine Hundred Eleven Dollars and Seventy Cents (\$117,911.70) from fiscal year
22 2003/04 which have not been expended and are available (the "Carry-Over Funds"); and,

23 WHEREAS, In a settlement agreement with Apartment Investment and Management
24 Company ("AIMCO") approved by the Board of Supervisors by Ordinance No. 268-04 (File
25 No. 041342), AIMCO agreed to contribute One Million Dollars (\$1,000,000) towards the

1 establishment of a new Boys and Girls Club with an associated SFPD office in the Milton
2 Meyer Center Recreation Facility, provided that the City contribute specified amounts to the
3 renovation of the Milton Meyer Center Recreation Facility and the establishment of the Boys
4 and Girls Club; and,

5 WHEREAS, MOCD has reprogrammed the Recaptured Funds and the Carry-Over
6 Funds as set forth in the 2005 CDBG Reallocation Summary, a copy of which is located in
7 Board File No. _____ (the "Revised Funding Program"), which includes a grant of
8 Five Hundred Thousand Dollars (\$500,000) for the new Boys and Girls Club at the Milton
9 Meyer Center Recreation Facility as well as numerous other grants; and,

10 WHEREAS, MOCD's Certifying Officer shall follow the procedural provisions of NEPA
11 to make certain that all projects and reprogrammed dollars under the Revised Funding
12 Program are performed and spent in compliance with the applicable federal provisions and
13 requirements; now, therefore, be it

14 RESOLVED, That the Board of Supervisors hereby approves the Revised Funding
15 Program and the reprogramming of the Recaptured Funds and the Carry-Over Funds in
16 accordance with the Revised Funding Program; and, be it

17 FURTHER RESOLVED, That MOCD is hereby authorized to enter into such
18 agreements and take such actions as are consistent with the Revised Funding Program; and,
19 be it

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1 FURTHER RESOLVED, That MOCD is hereby authorized to submit such
2 documentation and certifications as may be required by the U.S. Department of Housing and
3 Urban Development to effectuate the above reprogramming of CDBG dollars.

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5 RECOMMENDED:

APPROVED:

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8 DWAYNE JONES
MOCD Director

EDWARD HARRINGTON
Controller

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