1   [Apply for, Accept, and Expend Grant - Emergency Solutions Grants Program - $1,484,425 -
    FY2016-2017]
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3   **Resolution approving the FY2016-2017 Emergency Solutions Grants (ESG) Program;**

4   **and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply**

5   **for, accept, and expend the City's FY2016-2017 ESG Program entitlement from the**

6   **U.S. Department of Housing and Urban Development, in the amount of $1,484,425 for**

7   **an unspecified period starting July 1, 2016.**

8

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

11 Housing and Urban Development (HUD) is authorized to make a grant to the City and County

12 of San Francisco under the Emergency Solutions Grants Program (ESG); and

13   WHEREAS, The City and County of San Francisco anticipates receiving $1,484,425 in

14 FY2016-2017 ESG Program funds from HUD; and

15   WHEREAS, The Citizen's Committee on Community Development (CCCD) has

16 prepared recommendations for ESG funding as set forth in a proposed Expenditure Schedule,

17 a copy of which is located in Clerk of the Board of Supervisors File No. 160368; and

18   WHEREAS, The ESG Program funds will be used to provide for the rehabilitation or

19 conversion of buildings for use as emergency shelters for the homeless, for the payment of

20 certain operating and social service expenses in connection with emergency shelters and for

21 homeless prevention activities; and

22   WHEREAS, The proposed grant does not require an Annual Salary Ordinance

23 amendment; and

24   WHEREAS, The funding agency (HUD) does not allow use of the grant on indirect

25 costs; now, therefore, be it

1   RESOLVED, That the Mayor of the City and County of San Francisco is hereby

2   authorized to apply for, accept, and expend the City's FY2016-2017 ESG Program entitlement

3   from HUD in accordance with the purposes and goals for the funding as generally set forth in

4   the 2015-2019 Five-Year Consolidated Plan and the Expenditure Schedule; and, be it

5   FURTHER RESOLVED, That the Board of Supervisors does hereby approve the

6   purposes and goals for FY2016-2017 ESG Program funding as set forth in the Expenditure

7   Schedule for recipient agencies and departments; and, be it

8   FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of

9   indirect costs in the grant budget; and, be it

10   FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute

11   agreements between the City and County of San Francisco and various agencies consistent

12   with the ESG Program and the Expenditure Schedule; and, be it

13   FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation

14   and certifications as may be requested or required by HUD, and to take such additional

15   actions as may be required to apply for, accept and expend the ESG funds consistent with

16   this Resolution and the goals of the ESG Program and all applicable legal requirements, and

17   any such actions are solely intended to further the purposes of this Resolution, and are

18   subject in all respect to the terms of this Resolution, and any such action cannot increase the

19   risk to the City, or require the City to expend any resources, and that the Mayor shall consult

20   with the City Attorney prior to execution and provided that within 30 days of the agreements

21   approved by this Resolution being executed by all parties, such final documents (showing

22   marked changes, if any) shall be provided to the Clerk of the Board, for inclusion in the official

23   file, together with a brief explanation of any actions from the date of the adoption of this

24   Resolution; and, be it

25

1   FURTHER RESOLVED, That all actions heretofore taken by the officers of the City

2   with respect to the application for, or the acceptance or expenditure of, ESG funds, as

3   consistent with the documents herein and this Resolution, are hereby approved, confirmed

4   and ratified.

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6   Recommended:

7   _____

8   Olson Lee, Director

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10   Approved:

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12   _____   _____
     Edwin M. Lee, Mayor   Ben Rosenfield, Controller

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