

1 [Accept and Expend Grant - Infill Infrastructure - \$5,661,107]

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3 **Resolution authorizing the Mayor's Office of Housing and Community Development to**  
4 **accept and expend an Infill Infrastructure Grant from the California State Department of**  
5 **Housing and Community Development in the amount of \$5,661,107 to commence**  
6 **following Board approval, for the housing development at 5800 Third Street.**

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8 WHEREAS, The California Department of Housing and Community  
9 Development ("HCD") issued a Notice of Funding Availability for the Infill Infrastructure  
10 Grant Program established under the Housing and Emergency Shelter Trust Fund Act  
11 of 2006 (Proposition 1C) pursuant to the Infill Infrastructure Grant Program established  
12 Part 12 of Division 31 of the Health and Safety Code, commencing with Section  
13 53545.12. Pursuant to the statute, HCD is authorized to approve funding allocations  
14 utilizing monies made available by the State Legislature, subject to the terms and  
15 conditions of the statute and the Infill Infrastructure Grant Program Guidelines  
16 implemented January 30, 2009; and,

17 WHEREAS, The former Redevelopment Agency of the City and County of San  
18 Francisco ("Agency") applied for funds through the Infill Infrastructure Grant Program,  
19 and HCD issued a conditional commitment of \$10,433,280 ("Award") of such funds to  
20 assist with the development of approximately 223 units of affordable and market-rate  
21 housing at 5800 Third Street ("Project") in a letter dated July 1, 2009, for purposes of  
22 the redesign and replacement of all major site infrastructure as part of the Project; and,

23 WHEREAS, The Agency's Commission approved the acceptance of the Award  
24 on July 21, 2009, through Resolution 79-2009, a copy of which is on file with the Clerk

1 of the Board of Supervisors under File No. 131129 and is incorporated herein by  
2 reference; and,

3 WHEREAS, The Mayor's Office of Housing and Community Development  
4 ("MOHCD"), as the successor housing agency to the former Redevelopment Agency,  
5 now wishes to enter into an agreement with HCD for the purposes of receiving the  
6 Award; and,

7 WHEREAS, HCD desires to enter into one grant agreement for the entire  
8 commitment amount, with MOHCD as one co-recipient in the amount of \$5,661,107  
9 and SF Third Street Equity Partners, LLC as a second co-recipient in the amount of  
10 \$4,772,173; and,

11 WHEREAS, The proposed grant does not require an Annual Salary Ordinance  
12 amendment; and,

13 WHEREAS, The funding agency (HCD) does not allow use of grant on indirect costs;  
14 now, therefore, be it

15 RESOLVED, That MOHCD is hereby authorized to enter into a standard  
16 agreement with HCD for funding not to exceed \$5,661,107 for the purposes of  
17 financing the infrastructure to support the Project; and, be it

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

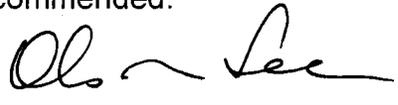
20 FURTHER RESOLVED, That MOHCD hereby agrees to use the Infill  
21 Infrastructure Grant Program funds for eligible activities in the manner presented in the  
22 application as approved by HCD and in accordance with program guidelines cited  
23 above; and, be it

24 FURTHER RESOLVED, That the City and County of San Francisco authorizes  
25 the Director of MOHCD, or his designee, to execute in the name of the City the

1 Standard Agreement, and all other documents required by HCD for participation in the  
2 Infill Infrastructure Grant Program, and any amendments thereto.

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Recommended:



Olson Lee, Director

Approved:



Edwin M. Lee, Mayor



For Ben Rosenfield, Controller



**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 131129

**Date Passed:** December 10, 2013

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend an Infill Infrastructure Grant from the California State Department of Housing and Community Development in the amount of \$5,661,107 to commence following Board approval, for the housing development at 5800 Third Street.

December 04, 2013 Budget and Finance Committee - RECOMMENDED

December 10, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131129

I hereby certify that the foregoing Resolution was ADOPTED on 12/10/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
Mayor

12/18/13  
\_\_\_\_\_  
Date Approved