

FILE NO. 091212

1 [Redevelopment Agency Budget]

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3 **Resolution approving an amendment to the budget of the Redevelopment Agency of**
4 **the City and County of San Francisco for fiscal year 2009-2010 to (1) authorize the**
5 **expenditure in an amount not to exceed \$28.7 million for payment to the Educational**
6 **Revenue Augmentation Fund; (2) authorize an increase in expenditures in an amount**
7 **not to exceed \$156,000 for additional grant reimbursements from the U.S. Department**
8 **of Commerce, Economic Development Administration (EDA); and (3) authorize an**
9 **increase in expenditures in an amount not to exceed \$1,033,417 for additional Housing**
10 **Opportunities for Persons with AIDS (HOPWA) funding.**

11 WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the
12 "Agency") is implementing various Redevelopment Plans and programs in the City and
13 County of San Francisco (the "City") in accordance with the California Community
14 Redevelopment Law California Health and Safety Code section 33000 et. seq. (the "Law");
15 and,

16 WHEREAS, Section 33606 of the Law provides for approval of the annual budget of
17 the Agency, and any amendments to the budget, by the legislative body of the City (the
18 "Board of Supervisors"); and,

19 WHEREAS, The Board of Supervisors approved the Agency's budget for the fiscal year
20 2009-10 (the "Budget") and approved the issuance of bonds in the principal amount of not to
21 exceed \$87.5 million for the purposes of financing a portion of the Budget ("Bonds") by
22 Resolution No. 267-09; and,

23 WHEREAS, on July 24, 2009, the California Legislature enacted, in a special legislative
24 session, Assembly Bill No. 26 (Statutes 2009, Chapter 21), which added Sections 33690 and
25 33690.5 and required the Agency to make a payment estimated to be \$28.7 million in fiscal

1 year 2009-10 for deposit into the Educational Revenue Augmentation Fund ("ERAF") of the
2 City and County of San Francisco; and

3 WHEREAS, Section 33690 (b) of the Law authorizes the Agency to make its ERAF
4 payment by using any funds that are legally available and not legally obligated for other uses,
5 including but not limited to bond proceeds or other indebtedness; and

6 WHEREAS, the Economic Development Administration of the U.S. Department of
7 Commerce ("EDA") has recently authorized the reimbursement of certain costs associated
8 with the Agency's implementation of EDA grants in an amount not to exceed \$ 156,000 and

9 WHEREAS, the Agency's Budget did not include \$1,033,417 in Housing Opportunities
10 for Persons with AIDS ("HOPWA") funds that the Department of Housing and Urban
11 Development will provide to the Agency over and above the amount described in the Budget;
12 and

13 WHEREAS, The Agency wishes to amend its Budget for the fiscal year 2009-10 to (i)
14 allocate \$28.7 million for payment to ERAF; (ii) increase expenditure authority by the amount
15 of additional grant reimbursements received from the EDA; and (iii) increase expenditure
16 authority by the amount of \$1,033,417 in additional HOPWA funds; now, therefore, be it

17 RESOLVED, By the Board of Supervisors of the City and County of San Francisco that
18 it does hereby approve the following amendments to the Budget, which are on file with the
19 Clerk of the Board of Supervisors in File No. 091212 and are hereby declared to be a part of
20 this Resolution as if set forth fully herein; (1) authorize an expenditure in an amount not to
21 exceed \$28.7 million for payment to the ERAF; (2) increase expenditures in an amount not to
22 exceed \$156,000 for additional grant reimbursements from the EDA; and (3) increase
23 expenditures in an amount not to exceed \$1,033,417 for additional HOPWA funding; provided,
24 however, that the Agency delete any positions that are funded with these additional grant
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1 funds when the grant funds expire unless the Agency obtains additional grant funds to cover
2 the costs of these positions.

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City and County of San Francisco

Tails

Resolution

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

File Number: 091212

Date Passed: November 24, 2009

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY 2009-2010 to (1) authorize the expenditure in an amount not to exceed \$28,700,000 for payment to the Educational Revenue Augmentation Fund; (2) authorize an increase in expenditures in an amount not to exceed \$156,000 for additional grant reimbursements from the U.S. Department of Commerce, Economic Development Administration (EDA); and (3) authorize an increase in expenditures in an amount not to exceed \$1,033,417 for additional Housing Opportunities for Persons with AIDS (HOPWA) funding.

November 24, 2009 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

I hereby certify that the foregoing Resolution was ADOPTED on 11/24/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom

Date

12-3-09