

FILE NO. 041457

RESOLUTION NO.

714-04

1 [Accept and Expend Federal Funds – Fiscal Year 2004 Lead Hazard Control Grant Program]

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3 **Resolution authorizing retroactively, the Mayor of the City and County of San Francisco**
4 **to accept and expend a grant from the U.S. Department of Housing and Urban**
5 **Development for lead-based paint hazard reduction in a total amount not to exceed**
6 **\$3,000,000.**

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8 WHEREAS, The U.S. Department of Housing and Urban Development (“HUD”) has
9 awarded a Fiscal Year 2004 Lead Hazard Control Grant to the City and County of San
10 Francisco (“City”) in the amount of \$3,000,000 (the “Grant”), for a period of not more than
11 forty-two months for the purpose of controlling lead based paint in eligible rental housing units
12 and homeowner occupied housing units constructed before 1978; and

13 WHEREAS, On September 27, 2004, the Director of the Mayor’s Office of Housing
14 (“MOH”) entered into an agreement with HUD to accept the Grant; and

15 WHEREAS, Under the Grant agreement HUD requires the City to submit its work
16 program and proposed budget within 60 days for HUD review and approval, and to
17 commence operation of the lead hazard reduction program funded by the Grant no later than
18 March 31, 2005; and

19 WHEREAS, MOH has prepared an Expenditure Schedule for the use of the Grant on
20 file with the Clerk of the Board of Supervisors in File No. 041457, which is hereby declared to
21 be part of this resolution as if set forth fully herein; now, therefore, be it

22 RESOLVED, That the Board of Supervisors hereby authorizes the Director of MOH, on
23 behalf of the City, retroactively to accept and to expend the Grant from HUD; and, be it

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~~FURTHER RESOLVED, That the City's Annual Salary Ordinance be amended to reflect the staffing identified in the Expenditure Schedule, and that all new positions be limited tenure; and, be it~~

FURTHER RESOLVED, That Controller's costs of \$30,000 have been included in the expenditure schedule; and, be it

FURTHER RESOLVED, That the Director of MOH is hereby authorized to submit documentation and certifications required by HUD on behalf of the City.

RECOMMENDED:

Approved: _____
Mayor

see original for signatures
Matthew O. Franklin
Mayor's Office of Housing

Approved: _____
Controller



City and County of San Francisco

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

Tails Resolution

File Number: 041457

Date Passed:

Resolution authorizing retroactively, the Mayor of the City and County of San Francisco to accept and expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard reduction in a total amount not to exceed \$3,000,000.

November 23, 2004 Board of Supervisors — ADOPTED

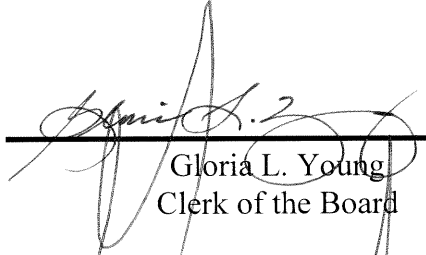
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

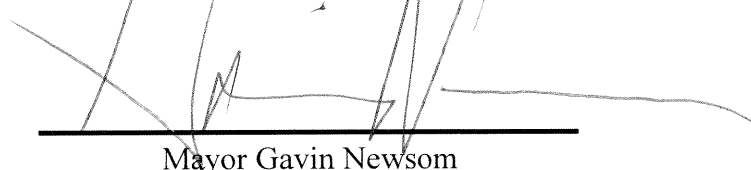
File No. 041457

I hereby certify that the foregoing Resolution was ADOPTED on November 23, 2004 by the Board of Supervisors of the City and County of San Francisco.

11.29.2004

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom