

1 [Apply for, Accept and Expend Grant - California Catalyst Community Grant Program -  
2 \$1,350,000.00]

3

4 **Resolution authorizing the Director of the Office of Economic and Workforce**  
5 **Development to apply for, accept and expend grant funds in the amount of**  
6 **\$1,350,000.00 from the California Department of Housing and Community**  
7 **Development's Catalyst Community Grant Program.**

8

9 WHEREAS, The State of California, Department of Housing and Community  
10 Development (the "Department") has issued Program Guidelines dated December 2010 (the  
11 "Guidelines") under its Catalyst Community Grant Program (the "Program"); and

12 WHEREAS, The Office of Economic and Workforce Development ("OEWD") prepared  
13 and submitted an application for grant funds from the Program, a draft copy of which is on file  
14 with the Clerk of the Board under File No. 120289 (the "Application"); and

15 WHEREAS, The Application includes OEWD's proposed uses of the grant funds, if  
16 awarded, including park planning, design, permitting, construction of the new park  
17 improvements, and collection of statistics, monitoring and evaluation of sustainable strategies,  
18 to be performed by the master developer of the Mission Bay redevelopment project; and

19 WHEREAS, The grant does not require an ASO amendment; and

20 WHEREAS, The grant funds, if awarded, are subject to the terms and conditions of the  
21 Guidelines, the Application Package, the MOU, and the Standard Agreement, as such terms  
22 are defined in the Guidelines (collectively, the "Program Requirements"); and

23 WHEREAS, The Department prohibits the inclusion of indirect costs in the grant budget  
24 and therefore such costs are not included in the grant budget; now, therefore, be it

25

1 RESOLVED, That the Board of Supervisors authorizes the Director of OEWD to apply  
2 for, and if granted by the Department, accept and expend, the grant funds generally as set  
3 forth in the Application; and be it

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

6 FURTHER RESOLVED, That if the grant funds are awarded by the Department, the  
7 Director of OEWD is authorized to enter into such agreements, including the MOU, the  
8 Standard Agreement, and such additional documents or agreements deemed necessary or  
9 appropriate by the Department to obtain and use the grant funds consistent with the  
10 Application and the Program Requirements (collectively, the "Grant Documents"); and be it

11 FURTHER RESOLVED, That Grant Documents shall be subject to the terms and  
12 conditions specified in the Program Requirements, and are enforceable by the Department.  
13 Grant funds shall be used by OEWD for allowable capital asset project expenditures identified  
14 in the Application; and be it

15 FURTHER RESOLVED, That the Director of OEWD has the authority to revise the  
16 Application and the Grant Documents, provided that any such revision is consistent with the  
17 Program Requirements and does not materially increase the obligations or the potential  
18 liabilities of the City or materially reduce the benefits to the City; and be it

19 FURTHER RESOLVED, That all actions previously taken by City staff consistent with  
20 this Resolution are hereby ratified.

21 Recommended:  
22 \_\_\_\_\_  
23 Jennifer Entine Matz  
24 Director, OEWD  
25

Approved: \_\_\_\_\_  
Mayor

Approved: \_\_\_\_\_  
Controller