

1 [Accept-Expend State Forgivable Loan]

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3 **Resolution authorizing the Department of Human Services to accept and expend a**  
4 **forgivable loan in the amount of \$496,544 from the California Department of Housing**  
5 **and Community Development Emergency Housing Assistance Program (EHAP) to**  
6 **make crucial facility improvements at Multi-Service Center North (1101 Polk Street),**  
7 **which provides homeless shelter services.**

8 WHEREAS, the Department of Human Services plans to use the EHAP funds to  
9 repair the homeless shelter’s elevators, replace its boiler, sump pumps, and sprinkler  
10 heads, make heating and cooling repairs, and repair or replace doors, bathrooms, lighting,  
11 tiles, gates, stoves and ovens; and,

12 WHEREAS, these repairs and equipment replacements are necessary to ensure that  
13 the building continues to meet California Health and Safety Codes; and,

14 WHEREAS, the EHAP loan will be forgiven if the site continues to be used as a  
15 shelter for homeless persons for the next seven years, and the City and County already  
16 committed to using the site to provide shelter through 2010 when it accepted federal funds  
17 in 1990 to purchase the building; and,

18 WHEREAS, the Department proposes to maximize use of available loan funds for  
19 expenditures related to site improvement by not including indirect costs in the project  
20 budget; now, therefore, be it

21 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs  
22 in the grant budget; and be it

23 FURTHER RESOLVED, That if the acceptance of the forgivable loan authorized by  
24 this Resolution is approved, the Department of Human Services hereby agrees to use the  
25 EHAP funds for eligible activities in the manner presented in the application as approved by

1 the Department of Housing and Community Development and in accordance with the  
2 program statute (Health and Safety Code Section 50800-50806.5) and regulations (Title 25,  
3 Division 1, Chapter 7, Subchapter 12, Sections 7950 through 7976 of the California Code of  
4 Regulations), and Chapters 52 and 667, Statutes of 2000, and the Standard Agreement;  
5 and be it

6 FURTHER RESOLVED, That if the forgivable loan acceptance authorized by this  
7 resolution is approved, the Executive Director of the Department of Human Services is  
8 authorized to sign the Standard Agreement and any subsequent amendments with the  
9 Department of Housing and Community Development for the purposes of this forgivable  
10 loan.

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12 Recommended: Approved: \_\_\_\_\_  
13 Mayor

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15 Department Head Approved: \_\_\_\_\_  
16 Controller

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