

Amendment of the Whole
April 28, 2004.

FILE NO. 040448 _____

RESOLUTION NO. 288-04

[Accept-Expend Federal Funding - Community Development Block Grant]

1
2 **Resolution approving the 2004 Community Development Program; and authorizing the**
3 **Mayor, on behalf of the City and County of San Francisco, to accept and expend the**
4 **City's 2004 Community Development Block Grant (CDBG) entitlement from the U.S.**
5 **Department of Housing and Urban Development, and Program Income of \$31,374,675**
6 **which include indirect costs of \$150,000, and approving expenditure schedules for**
7 **recipient departments and agencies and for indirect costs; placing \$2,372,271 on**
8 **reserve.**
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12 WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as
13 amended, and related Federal Regulations, San Francisco is eligible to receive a Community
14 Development Block Grant; and

15 WHEREAS, The Mayor's Office of Community Development has prepared programs
16 entitled Final Recommendations for the 2004 Community Development Block Grant, and the
17 Expenditure Schedules for an anticipated entitlement, and reprogrammed funds from prior
18 year Community Development Programs and program income generated by the Mayor's
19 Office of Community Development and the San Francisco Redevelopment Agency as needed,
20 of \$31,374,675; and

21 WHEREAS, The City will receive \$25,257,000 in 2004 CDBG Program funds; and

22 WHEREAS, A Preliminary Environmental Record on the Final Recommendations has
23 been prepared; and
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1 WHEREAS, The Certifying Officer shall follow procedural provisions of NEPA to make
2 certain that all projects are in compliance with the applicable federal provisions and
3 requirements; now therefore, be it

4 RESOLVED, That the Board of Supervisors does hereby approve the Final Proposal
5 2004 Community Development Block Grant, to accept and expend the City's 2004 Community
6 Development Block Grant Entitlement form the U.S. Department of Housing and Urban
7 Development, transfer and expend reprogram funds from prior year Community Development
8 Programs for \$26,594,027; and an estimated \$4,780,648 in program income generated by the
9 Mayor's Office of Community Development, the Mayor's Office of Housing and the San
10 Francisco Redevelopment Agency, and authorizes the Mayor to enter into and execute
11 contract agreements between the City and County of San Francisco and departments
12 identified in the 2004 Community Development Program; and, be it

13 FURTHER RESOLVED, That the Board of Supervisors does hereby authorize the
14 Mayor to enter into and execute a contract between the City and County of San Francisco and
15 the San Francisco Conservation Corps; and, be it

16 FURTHER RESOLVED, That the City's Annual Salary Ordinance be amended to
17 reflect the staffing identified in the expenditure schedule; and, be it

18 FURTHER RESOLVED, That the indirect costs of \$150,000 have been included in this
19 grant; and, be it

20 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
21 and certifications required by the U.S. Department of Housing and Urban Development; and
22 be it

23 FURTHER RESOLVED, That funds in the amount of \$2,372,271 (consisting of
24 \$147,117 for Administration expenditures of the Mayor's Office of Community Development
25 and the Mayor's Office of Housing; \$1,765,154 of Capital Pool monies (\$250,000 designated

1 for the African American Art & Culture Center); \$100,000 for South of Market Foundation; and
2 \$360,000 for Mission Housing Development Corporation) are hereby placed on reserve,
3 pending review by the Finance Committee, to be released by the Finance Committee.
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5 Recommended:

Approved: _____

6 Gavin Newsom, Mayor
7

8 See original for signatures

Approved: _____

9 Dwayne Jones, Director

Edward Harrington, Controller
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City and County of San Francisco

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

Tails

Resolution

File Number: 040448

Date Passed:

Resolution approving the 2004 Community Development Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's 2004 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development, and Program Income of \$31,374,675 which include indirect costs of \$150,000, and approving expenditure schedules for recipient departments and agencies and for indirect costs; placing \$2,372,271 on reserve.

May 11, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Peskin, Sandoval

Excused: 1 - Ammiano

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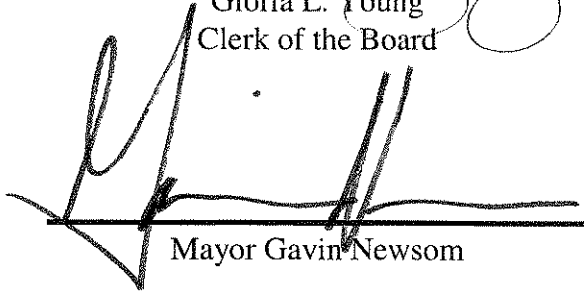
I hereby certify that the foregoing Resolution was ADOPTED on May 11, 2004 by the Board of Supervisors of the City and County of San Francisco.

MAY 20 2004

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom