

1 [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development -  
2 Emergency Solutions Grants Program - \$1,484,425 - FY2017-2018]

3 **Resolution approving the FY2017-2018 Emergency Solutions Grants (ESG) Program;**  
4 **and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply**  
5 **for, accept, and expend the City’s FY2017-2018 ESG Program entitlement from the**  
6 **U.S. Department of Housing and Urban Development, in the amount of \$1,484,425 for**  
7 **an unspecified period starting July 1, 2017.**

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9 WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and Cranston  
10 Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of  
11 Housing and Urban Development (HUD) is authorized to make a grant to the City and County  
12 of San Francisco under the Emergency Solutions Grants Program (ESG); and

13 WHEREAS, The City and County of San Francisco anticipates receiving \$1,484,425 in  
14 FY2017-2018 ESG Program funds from HUD; and

15 WHEREAS, The Citizen’s Committee on Community Development (CCCD) has  
16 prepared recommendations for ESG funding as set forth in a proposed Expenditure Schedule,  
17 a copy of which is located in Clerk of the Board of Supervisors File No. \_\_\_\_\_; and

18 WHEREAS, The ESG Program funds will be used to provide for the rehabilitation or  
19 conversion of buildings for use as emergency shelters for the homeless, for the payment of  
20 certain operating and social service expenses in connection with emergency shelters and for  
21 homeless prevention activities; and

22 WHEREAS, The proposed grant does not require an Annual Salary Ordinance  
23 amendment; and

24 WHEREAS, The funding agency (HUD) does not allow use of the grant on indirect  
25 costs; now, therefore, be it

1 RESOLVED, That the Mayor of the City and County of San Francisco is hereby  
2 authorized to apply for, accept, and expend the City's FY2017-2018 ESG Program entitlement  
3 from HUD in accordance with the purposes and goals for the funding as generally set forth in  
4 the 2015-2019 Five-Year Consolidated Plan and the Expenditure Schedule; and, be it

5 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the  
6 purposes and goals for FY2017-2018 ESG Program funding as set forth in the Expenditure  
7 Schedule for recipient agencies and departments, as well as provisions in the Expenditure  
8 Schedule for adjusting two expenditure line items to correspond to the final entitlement  
9 amount received from HUD; and, be it

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

12 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute  
13 agreements between the City and County of San Francisco and various agencies consistent  
14 with the ESG Program and the Expenditure Schedule; and, be it

15 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation  
16 and certifications as may be requested or required by HUD, and to take such additional  
17 actions as may be required to apply for, accept and expend the ESG funds consistent with  
18 this Resolution and the goals of the ESG Program and all applicable legal requirements, and  
19 any such actions are solely intended to further the purposes of this Resolution, and are  
20 subject in all respect to the terms of this Resolution, and any such action cannot increase the  
21 risk to the City, or require the City to expend any resources, and that the Mayor shall consult  
22 with the City Attorney prior to execution and provided that within 30 days of the agreements  
23 approved by this Resolution being executed by all parties, such final documents (showing  
24 marked changes, if any) shall be provided to the Clerk of the Board, for inclusion in the official  
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1 file, together with a brief explanation of any actions from the date of the adoption of this  
2 Resolution; and, be it

3 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City  
4 with respect to the application for, or the acceptance or expenditure of, ESG funds, as  
5 consistent with the documents herein and this Resolution, are hereby approved, confirmed  
6 and ratified.

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1 Recommended:

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3 Olson Lee, Director

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5 Approved:

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7 Edwin M. Lee, Mayor

Ben Rosenfield, Controller

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