

FILE NO.

RESOLUTION NO.

1 [Apply For and Accept and Expend – Emergency Shelter Grants Program –\$1,026,169]

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3 **Resolution approving the FY2011-2012 Emergency Shelter Grants (ESG) Program; and**  
4 **authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for,**  
5 **accept, and expend the City’s FY2011-2012 Emergency Shelter Grants Program**  
6 **entitlement from the U.S. Department of Housing and Urban Development (HUD) in the**  
7 **amount of \$902,146 and to expend Reprogrammed Funds in the amount of \$124,023.**

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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 Shelter Grants Program (ESG); and,

13 WHEREAS, The City and County of San Francisco anticipates receiving \$902,146 in  
14 FY2011-2012 ESG Program funds from HUD; and,

15 WHEREAS, The City and County of San Francisco has \$124,023 in ESG funds from  
16 previous years that have not yet been expended (the Reprogrammed Funds); and,

17 WHEREAS, The Citizen’s Committee on Community Development (CCCD) has  
18 prepared recommendations for FY2011-2012 ESG funding as set forth in a proposed  
19 Expenditure Schedule, a copy of which is located in Board File No. \_\_\_\_\_; and,

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

24 WHEREAS, The proposed grant does not require an Annual Salary Ordinance  
25 amendment; and,

1           WHEREAS, The funding agency (HUD) does not allow use of the grant on indirect  
2 costs; and,

3           WHEREAS, An Environmental Review Record has been prepared by the Mayor's  
4 Office of Housing (MOH) and approved by the Certifying Officer for the proposed projects and  
5 activities as described in the Expenditure Schedule in accordance with the National  
6 Environmental Policy Act (NEPA) and other applicable statutes and authorities, in particular  
7 those cited in 24 CFR Part 58 §§5 and 6, a copy of which is located in Board File  
8 No. \_\_\_\_\_; and,

9           WHEREAS, The Certifying Officer shall follow the procedural provisions of NEPA to  
10 confirm and ensure that all projects funded under the ESG Program are in compliance with  
11 applicable federal regulations and requirements; now, therefore, be it

12           RESOLVED, That the Mayor of the City and County of San Francisco is hereby  
13 authorized to apply for, accept, and expend the City's FY2011-2012 ESG Program entitlement  
14 from HUD and expend \$124,023 in Reprogrammed Funds in accordance with the purposes  
15 and goals for the funding as generally set forth in the 2010-14 Five-Year Consolidated Plan  
16 and the Expenditure Schedule; and, be it

17           FURTHER RESOLVED, That the Board of Supervisors does hereby approve the  
18 purposes and goals for the funding as set forth in the Expenditure Schedule; and, be it

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

21           FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute  
22 agreements between the City and County of San Francisco and various agencies consistent  
23 with the FY2011-2012 ESG Program and the Expenditure Schedule; and, be it

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1           FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation  
2 and certifications as may be requested or required by HUD, and to take such additional  
3 actions as may be required to apply for, accept and expend the FY2011-2012 ESG funds  
4 consistent with this Resolution and the goals of the FY2011-2012 ESG Program and all  
5 applicable legal requirements; and, be it

6           FURTHER RESOLVED, That all actions heretofore taken by the officers of the City  
7 with respect to the application for, or the acceptance or expenditure of, FY2011-2012 ESG  
8 funds are hereby approved, confirmed and ratified.

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Recommended:

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Douglas Shoemaker, Director

Approved:

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Edwin M. Lee, Mayor

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Ben Rosenfield, Controller