

1 [Apply for, Accept, and Expend Grant - Community Development Block Grant Program -
2 \$19,163,346 - FY2016-2017]

3 **Resolution approving the FY2016-2017 Community Development Block Grant (CDBG)**
4 **Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to**
5 **apply for, accept, and expend the City’s FY2016-2017 CDBG Program entitlement from**
6 **the U.S. Department of Housing and Urban Development in the amount of \$16,485,875,**
7 **and to expend program income and reprogrammed funds in the amount of \$2,677,471,**
8 **for a period beginning July 1, 2016, through the date when all funds are expended.**

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10 WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as
11 amended, and related Federal Regulations, the City and County of San Francisco is eligible to
12 apply for and receive a Community Development Block Grant (CDBG); and

13 WHEREAS, The City and County of San Francisco anticipates receiving approximately
14 \$16,485,875 in FY2016-2017 CDBG Program funds from the U.S. Department of Housing and
15 Urban Development (HUD), and has approximately \$2,488,000 in anticipated Program
16 Income and \$189,471 from previous CDBG grants and program income from prior years, for a
17 combined total of approximately \$19,163,346; and

18 WHEREAS, The Citizen’s Committee on Community Development (CCCD) has
19 prepared recommendations for FY2016-2017 CDBG funding as set forth in a proposed
20 Expenditure Schedule, a copy of which is located in Clerk of the Board of Supervisors File No.
21 160365; 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 grant on indirect costs;
25 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 2016 CDBG Program funds from HUD
3 and expend an estimated \$2,488,000 in Program Income and Reprogrammed funds, all in
4 accordance with the purposes and goals for the funding as generally set forth in 2015-2019
5 Five Year Consolidated Plan and the Expenditure Schedule; and, be it

6 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
7 purposes and goals for FY2016-2017 CDBG Program funding as set forth in the Expenditure
8 Schedule for recipient agencies and departments; and, be it

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

11 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute
12 agreements between the City and County of San Francisco and various agencies consistent
13 with FY2016-2017 CDBG Program and the Expenditure Schedule; and, be it

14 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
15 and certifications as may be requested or required by HUD, and to take such additional
16 actions as may be required to apply for, accept and expend the FY2016-2017 CDBG funds
17 consistent with this Resolution and the goals of the FY2016-2017 CDBG Program and all
18 applicable legal requirements, and any such actions are solely intended to further the
19 purposes of this Resolution, and are subject in all respect to the terms of this Resolution, and
20 any such action cannot increase the risk to the City, or require the City to expend any
21 resources, and that the Mayor shall consult with the City Attorney prior to execution and
22 provided that within 30 days of the agreements approved by this Resolution being executed
23 by all parties, such final documents (showing marked changes, if any) shall be provided to the

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1 Clerk of the Board, for inclusion in the official file, together with a brief explanation of any
2 actions from the date of the adoption of this 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, FY2016-2017 CDBG
5 funds, Program Income and Reprogrammed funds, as consistent with the documents herein
6 and this Resolution, are hereby approved, confirmed and ratified.

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8 Recommended:

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Olson Lee, Director

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12 Approved:

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Edwin M. Lee, Mayor

Ben Rosenfield, Controller

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