

1 [Accept, and Expend Grant - California Department of Housing and Community Development  
2 - Local Housing Trust Fund Program - \$5,000,000]

3 **Resolution authorizing the Mayor’s Office of Housing and Community Development, on**  
4 **behalf of the City and County of San Francisco, to execute the Standard Agreement**  
5 **with the California Department of Housing and Community Development under the**  
6 **Local Housing Trust Fund Program for a total award of \$5,000,000 for the period**  
7 **starting on the execution date of the Standard Agreements to June 30, 2035.**

8  
9 WHEREAS, The California Department of Housing and Community Development is  
10 authorized to provide up to \$57 million under the Local Housing Trust Fund (LHTF) Program  
11 from the Veterans and Affordable Housing Bond Act of 2018 (Proposition 1) (as described in  
12 Health and Safety Code, Sections 50842.2 et seq. (Chapter 365, Statutes of 2017 (SB 3))  
13 (Program); and

14 WHEREAS, The State of California (the “State”), Department of Housing and  
15 Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”)  
16 dated April 30, 2020, under the LHTF Program; and

17 WHEREAS, The Board of Supervisors authorized the Mayor’s Office of Housing and  
18 Community Development (MOHCD) to apply for LHTF funds and submit an application  
19 package to the Department through Resolution No. 351-20; and

20 WHEREAS, Through an award letter dated February 3, 2021, the Department made an  
21 award subject to the terms and conditions of the Guidelines, NOFA, Program requirements,  
22 the Standard Agreement and other contracts between the Department and MOHCD; now,  
23 therefore, be it

24 RESOLVED, The Board of Supervisors approves and authorizes the MOHCD to enter  
25 into Standard Agreement with The Department, substantially in the form on file with the Clerk

1 of the Board of Supervisors in File No. 220016, with terms and conditions that LHTF Program  
2 funds are to be used for Eligible Project; and, be it

3 FURTHER RESOLVED, That the Board Supervisors authorizes the City to accept and  
4 expend the award amount of \$5,000,000 to be disbursed under the Standard Agreement; and,  
5 be it

6 FURTHER RESOLVED, Applicant hereby agrees to match on a dollar for dollar basis  
7 the LHTF Award pursuant to Guidelines, Section 104; Applicant hereby agrees to utilize  
8 matching funds on a dollar-for-dollar basis for the same Eligible Project for which Program  
9 Funds are used, as required by HSC, Section 50843.5(c); and, be it

10 FURTHER RESOLVED, Pursuant to the Applicant's certification in this Resolution, the  
11 LHTF funds will be expended only for Eligible Projects and consistent with all program  
12 requirements; and, be it

13 FURTHER RESOLVED, Applicant shall be subject to the terms and conditions as  
14 specified in the Standard Agreement, H&S, Section 50842.2 and LHTF Program Guidelines;  
15 and, be it

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

18 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of  
19 MOHCD or his designee to execute and deliver the LHTF Standard Agreement and any  
20 subsequent amendments or modifications thereto, as well as any other documents which are  
21 related to the Program or the LHTF Award to Applicant, as the Department may deem  
22 appropriate; and, be it

23 FURTHER RESOLVED, That within thirty (30) days of the agreement being fully  
24 executed by all parties, the Mayor's Office of Housing and Community Development shall  
25 provide the final contract to the Clerk of the Board for inclusion into the official file.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

Recommended:

/s/  
Eric D. Shaw, Director

Approved:

/s/  
London N. Breed, Mayor

/s/  
Ben Rosenfield, Controller