FILE NO. 240813

RESOLUTION NO. 456-24

[Apply for Grant Application - California Department of Housing and Community Development - Local Housing Trust Fund Program Grant - Not to Exceed \$5,000,000]

Resolution authorizing the Mayor's Office of Housing and Community Development on behalf of the City and County of San Francisco to execute and submit a grant application for a grant to fund affordable housing development under the California Department of Housing and Community Development's Local Housing Trust Fund Program, for an amount not to exceed \$5,000,000.

WHEREAS, The State of California (the "State"), California Department of Housing and Community Development ("Department") is authorized to provide up to \$53 million under the Local Housing Trust Fund ("LHTF") Program from the Veterans and Affordable Housing Bond Act of 2018 (Proposition 1) (as described in Health and Safety Code, Section 50842.2 et seq. (Chapter 365, Statutes of 2017 (SB 3)) ("Program"); and

WHEREAS, The Department issued a Notice of Funding Availability ("NOFA") dated July 9, 2024, under the LHTF Program ("LHTF NOFA"); and

WHEREAS, The City and County of San Francisco ("Applicant") has established an eligible "Local or Regional Housing Trust Fund" (as defined under the Program) and, acting through the Mayor's Office of Housing and Community Development ("MOHCD"), desires to apply to the Department for Program Funds to administer one or more eligible activities using Program Funds, which includes the development of affordable housing; and

WHEREAS, The Department may approve funding allocations for the LHTF Program, subject to the terms and conditions of Health and Safety Code, Section 50842.2, the LHTF Program Guidelines, LHTF NOFA, Program requirements, the Standard Agreement and other related contracts between the Department and LHTF award recipients; now, therefore, be it RESOLVED, That if the Applicant receives an award of LHTF funds from the Department pursuant to the above referenced LHTF NOFA, Applicant represents and certifies that it will use all such funds on Eligible Projects in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including, without limitation, all rules and laws regarding the LHTF Program, as well as any and all contracts Applicant may have with the Department("Eligible Project"); and, be it

FURTHER RESOLVED, That the Mayor's Office of Housing and Community Development is hereby authorized to act as the manager in connection with the Department's award of LHTF funds to Eligible Projects (as defined under the Program) pursuant to the LHTF NOFA in an amount not to exceed \$5,000,000 (the "LHTF Award"); and, be it

FURTHER RESOLVED, That as condition of the Program Funds, the Applicant will match on a dollar for dollar basis the LHTF Award pursuant to Guidelines Section 104, subject to any applicable approval by the Board of Supervisors, and will use such matching funds on a dollar-for-dollar basis for the same Eligible Project for which Program Funds are used, as required by Health and Safety Code, Section 50843.5(c); and, be it

FURTHER RESOLVED, Pursuant to this Resolution, the LHTF Award will be expended only for Eligible Projects and consistent with all program requirements, as described in Attachment 1, on file with the Clerk of the Board of Supervisors in Board File No. 240813; and, be it

FURTHER RESOLVED, If the Application is successful and the Applicant receives an LHTF Award, MOHCD shall seek Board of Supervisors prior approval to accept and expend the LHTF Award and to execute the Standard Agreement; and, be it

FURTHER RESOLVED, The Applicant shall be subject to the terms and conditions as specified in the Standard Agreement, Health and Safety Code, Section 50842.2, and LHTF Program Guidelines; and, be it

Mayor Breed; Supervisors Mandelman, Preston **BOARD OF SUPERVISORS**

FURTHER RESOLVED, The Director of the Mayor's Office of Housing and Community Development, or his designee, is authorized to execute the LHTF Program Application and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the LHTF Award to Applicant, as the Department may deem appropriate; and, be it

FURTHER RESOLVED, That within thirty (30) days of the Standard Agreement being fully executed by all parties, MOHCD shall provide the final agreement to the Clerk of the Board for inclusion into the official file.

RECOMMENDED:

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Dan Adams, Director,

Mayor's Office of Housing and Community Development

Mayor Breed; Supervisors Mandelman, Preston **BOARD OF SUPERVISORS**



City and County of San Francisco Tails Resolution

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

File Number: 240813

Date Passed: September 10, 2024

Resolution authorizing the Mayor's Office of Housing and Community Development on behalf of the City and County of San Francisco to execute and submit a grant application for a grant to fund affordable housing development under the California Department of Housing and Community Development's Local Housing Trust Fund Program, for an amount not to exceed \$5,000,000.

September 04, 2024 Budget and Finance Committee - RECOMMENDED

September 10, 2024 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240813

I hereby certify that the foregoing Resolution was ADOPTED on 9/10/2024 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

London N. Breed Mayor

9/16

Date Approved