

FILE NO.

RESOLUTION NO.

1 [Apply For and Accept and Expend –Community Development Block Grant– \$20,620,744]

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3 **Resolution approving the FY2011-2012 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 FY2011-2012 Community Development Block**
6 **Grant Program entitlement from the U.S. Department of Housing and Urban**
7 **Development (HUD) in the amount of \$18,583,910 and to expend Program Income and**
8 **Reprogrammed Funds in the amount of \$2,036,834.**

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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 \$18,583,910 in FY2011-2012 CDBG Program funds from HUD, and has approximately
15 \$1,530,000 in Program Income from previous CDBG grants and \$506,834 in CDBG funds
16 from previous years that have not yet been expended (Reprogrammed Funds), for a
17 combined total of approximately \$20,620,744; and,

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

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

23 WHEREAS, The funding agency (HUD) does not allow use of grant on indirect costs;
24 and,

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

6 WHEREAS, The Certifying Officer shall follow the provisions of NEPA to confirm and
7 ensure that all projects funded under the CDBG Program are in compliance with applicable
8 federal regulations and requirements; now, therefore, be it

9 RESOLVED, That the Mayor of the City and County of San Francisco is hereby
10 authorized to apply for, accept, and expend the City's 2011 CDBG Program funds from HUD
11 and expend an estimated \$1,530,000 in Program Income and \$506,834 in Reprogrammed
12 Funds, all in accordance with the purposes and goals for the funding as generally set forth in
13 2010-14 Five Year Consolidated Plan and the Expenditure Schedule; and, be it

14 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
15 purposes and goals for FY2011-2012 CDBG Program funding as set forth in the Expenditure
16 Schedule for recipient agencies and departments; and, be it

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

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

22 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
23 and certifications as may be requested or required by HUD, and to take such additional
24 actions as may be required to apply for, accept and expend the FY2011-2012 CDBG funds
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1 consistent with this Resolution and the goals of the FY2011-2012 CDBG Program and all
2 applicable legal requirements; 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, FY2011-2012 CDBG
5 funds, Reprogrammed Funds and Program Income are hereby approved, confirmed and
6 ratified.

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8 Recommended:

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Douglas Shoemaker, Director

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13 Approved:

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Edwin M. Lee, Mayor

Ben Rosenfield, Controller

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