

FILE NO. 051636

RESOLUTION NO. 756-05

1 [Expend Federal Funding – Community Development Block Grant.]
 2

3 **Resolution approving the expenditure of One Million Five Hundred Sixty-five Thousand**
 4 **Five Hundred and Seventeen Dollars and Nineteen Cents (\$1,565,517.19) of Community**
 5 **Development Block Grant Funds.**
 6

7 WHEREAS, Each year the City and County of San Francisco applies for Community
 8 Development Block Grant ("CDBG") funding under Title I of the Housing and Community
 9 Development Act of 1974, as amended; and,

10 WHEREAS, The Mayor's Office of Community Development ("MOCD") prepared
 11 proposals for the acceptance and expenditure of CDBG funds for fiscal years 1998/99 and
 12 2000/01 through 2004/05, and the Board of Supervisors approved the acceptance and
 13 expenditure of such funds in accordance with the MOCD proposals by Resolution Nos. 90-99,
 14 349-00, 324-01, 285-02, 301-03, and 288-04 respectively (the "Authorizing Resolutions");
 15 and,

16 WHEREAS, MOCD has closed out numerous grants made pursuant to the Authorizing
 17 Resolutions, and as a result MOCD has recaptured CDBG funds in an amount equal to One
 18 Million Four Hundred Forty-seven Thousand Six Hundred Five Dollars and Forty-nine Cents
 19 (\$1,447,605.49) (the "Recaptured Funds"); and,

20 WHEREAS, MOCD has administrative funds in the amount of One Hundred Seventeen
 21 Thousand Nine Hundred Eleven Dollars and Seventy Cents (\$117,911.70) from fiscal year
 22 2003/04 which have not been expended and are available (the "Carry-Over Funds"); and,

23 WHEREAS, In a settlement agreement with Apartment Investment and Management
 24 Company ("AIMCO") approved by the Board of Supervisors by Ordinance No. 268-04 (File
 25 No. 041342), AIMCO agreed to contribute One Million Dollars (\$1,000,000) towards the

1 establishment of a new Boys and Girls Club with an associated SFPD office in the Milton
2 Meyer Center Recreation Facility, provided that the City contribute specified amounts to the
3 renovation of the Milton Meyer Center Recreation Facility and the establishment of the Boys
4 and Girls Club; and,

5 WHEREAS, MOCD has reprogrammed the Recaptured Funds and the Carry-Over
6 Funds as set forth in the 2005 CDBG Reallocation Summary, a copy of which is located in
7 Board File No. 051636 (the "Revised Funding Program"), which includes a grant of
8 Five Hundred Thousand Dollars (\$500,000) for the new Boys and Girls Club at the Milton
9 Meyer Center Recreation Facility as well as numerous other grants; and,

10 WHEREAS, MOCD's Certifying Officer shall follow the procedural provisions of NEPA
11 to make certain that all projects and reprogrammed dollars under the Revised Funding
12 Program are performed and spent in compliance with the applicable federal provisions and
13 requirements; now, therefore, be it

14 RESOLVED, That the Board of Supervisors hereby approves the Revised Funding
15 Program and the reprogramming of the Recaptured Funds and the Carry-Over Funds in
16 accordance with the Revised Funding Program; and, be it

17 FURTHER RESOLVED, That MOCD is hereby authorized to enter into such
18 agreements and take such actions as are consistent with the Revised Funding Program; and,
19 be it

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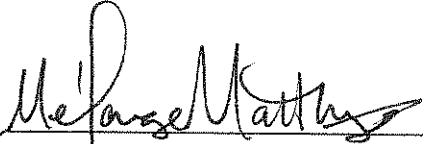
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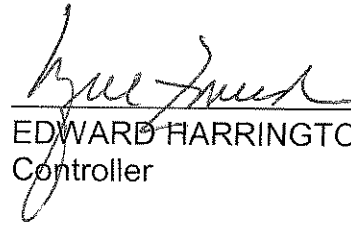
1 FURTHER RESOLVED, That MOCD is hereby authorized to submit such
2 documentation and certifications as may be required by the U.S. Department of Housing and
3 Urban Development to effectuate the above reprogramming of CDBG dollars.
4

5 RECOMMENDED:

APPROVED:

6
7 

8 DWAYNE JONES
MOCD Director

9
10 

EDWARD HARRINGTON
Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 051636

Date Passed:

Resolution approving the expenditure of One Million Five Hundred Sixty-five Thousand Five Hundred and Seventeen Dollars and Nineteen Cents (\$1,565,517.19) of Community Development Block Grant Funds.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051636

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom