

1 [Apply For-Accept-Expend Federal Funding – Emergency Shelter Grants Program.]

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3 **Resolution approving the 2008/09 Emergency Shelter Grant (ESG) Program; and**
4 **authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for,**
5 **accept, and expend the City’s 2008/09 Emergency Shelter Grant Program entitlement**
6 **from the U.S. Department of Housing and Urban Development (HUD) in the amount of**
7 **\$944,908.**

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9 WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and Cranston
10 Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of
11 Housing and Urban Development (HUD) is authorized to make a grant to the City and County
12 of San Francisco under the Emergency Shelter Grants Program (ESG); and,

13 WHEREAS, The City and County of San Francisco anticipates receiving \$944,908 in
14 2008/09 ESG Program funds from HUD; and,

15 WHEREAS, The Citizen’s Committee on Community Development (CCCD) has
16 reviewed applications and prepared recommendations for fiscal year 2008/09 ESG funding as
17 set forth in a proposed Expenditure Schedule, a copy of which is located in Board File
18 No. 080395; and,

19 WHEREAS, The ESG Program funds will be used to provide for the rehabilitation or
20 conversion of buildings for use as emergency shelters for the homeless, for the payment of
21 certain operating and social service expenses in connection with emergency shelters and for
22 homeless prevention; and,

23 WHEREAS, The grant does not require an Annual Salary Ordinance amendment; and,

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

1 WHEREAS, An Environmental Review Record has been prepared by the Mayor's
2 Office of Community Development (MOCD) and approved by the Certifying Officer for the
3 proposed projects and activities as described in the Expenditure Schedule in accordance with
4 the National Environmental Policy Act (NEPA) and other applicable statutes and authorities, in
5 particular those cited in 24 CFR Part 58 §§5 and 6, a copy of which is located in Board File
6 No. 080395; and,

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

10 RESOLVED, That the Mayor of the City and County of San Francisco is hereby
11 authorized to apply for, accept, and expend the City's 2008/09 ESG Program entitlement from
12 HUD in accordance with the purposes and goals for the funding as generally set forth in the
13 2005-09 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 the funding as set forth in the Expenditure Schedule; 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 Mayor is hereby authorized to enter into and execute
19 agreements between the City and County of San Francisco and various agencies consistent
20 with the 2008/09 ESG Program; and, be it

21 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
22 and certifications as may be requested or required by HUD, and to take such additional
23 actions as may be required to apply for, accept and expend the 2008/09 ESG funds
24 consistent with this Resolution and the goals of the 2008/09 ESG Program; and, be it

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1 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
2 with respect to the application for, or the acceptance or expenditure of, 2008/09 ESG funds
3 are hereby approved, confirmed and ratified.

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Recommended:

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Adrienne Pon, Director

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11 Approved:

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Gavin Newsom, Mayor

_____ Edward Harrington, Controller

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