

File No. 111088

Committee Item No. _____

Board Item No. 29

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date October 18, 2011

Cmte Board

- | | | |
|--------------------------|-------------------------------------|----------------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Ethics Form 126 |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Correspondence |

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Andrea Ausberry Date October 5, 2011

Completed by: _____ Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is in the file.

1 [Designation of Authority Related to the California Housing and Community Development Infill
2 Infrastructure Grant]

3 **Resolution authorizing any designee of the Mayor from the Mayor's Office of Housing**
4 **to execute any documents necessary to participate in the State Infill Infrastructure**
5 **Grant Program in accordance with the executed standard agreement with the California**
6 **State Department of Housing and Community Development as authorized by**
7 **Resolution No. 492-10.**

8
9 WHEREAS, On October 22, 2010, this Board of Supervisors (Board) approved
10 Resolution 492-10, a copy of which is on file with the Clerk of the Board in File No.
11 101167, in which the Board authorized the Director of the Mayor's Office of Housing to
12 execute the standard agreement and all other documents required by Housing and
13 Community Development (HCD) to obtain grant funds not to exceed \$30,000,000
14 (Funds) pursuant to the HCD Infill Infrastructure Grant Program for the purposes of the
15 rebuilding of infrastructure to support the Hunters View Revitalization Project (Project);
16 and

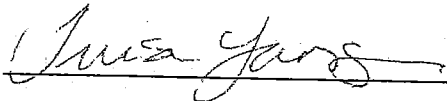
17 WHEREAS, In accordance with resolution 492-10, the City entered into a
18 binding standard agreement and disbursement agreement with HCD for purposes of
19 accessing and disbursing the Funds; and

20 WHEREAS, The Director of the Mayor's Office of Housing has a conflict of
21 interest due to his previous work for the San Francisco Redevelopment Agency which
22 prevents him from executing documents required by HCD for participation in the Infill
23 Infrastructure Grant Program; and

1 WHEREAS, The Mayor proposes to designate a staff member from the Mayor's
2 Office of Housing to execute all documents required by HCD for use of the Funds; now,
3 therefore, be it

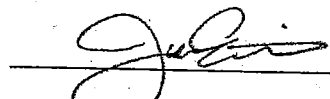
4 RESOLVED, That the Board of Supervisors, hereby authorizes the Mayor's
5 Office of Housing's Director of Housing Development or his or her designee to execute
6 any and all documents related to the standard agreement and disbursement agreement
7 required by HCD for use of the Funds and participation in the Infill Infrastructure Grant
8 Program, and any additions, amendments or other modifications thereto.
9

10 Recommended:

11 
12 _____

13 Teresa Yanga, Director of Housing Development

14
15 Approved:

16 
17 _____

18 Edwin M. Lee, Mayor

