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[Expend Federal Funding – Community Development Block Grant.]

Resolution approving the expenditure of one million, six-hundred and twenty-four thousand, nine-hundred and eighty-five dollars and nine cents (\$1,624,985.09) of Community Development Block Grant funding and Forty Six Thousand Two hundred and Sixty Dollars and Eighty One Cents (\$46,260.81) of Emergency Shelter Grant funds.

WHEREAS, Each year the City and County of San Francisco receives Community Development Block Grant ("CDBG") and Emergency Shelter Grant ("ESG") funding under Title I of the Housing and Community Development Act of 1974, as amended; and,

WHEREAS, The Mayor's Office of Community Development ("MOCD") prepared proposals for the acceptance and expenditure of CDBG funds for fiscal years 1997-2000, and 2003-2006, and ESG funds for fiscal year 2004/05, and the Board of Supervisors approved the acceptance and expenditure of such funds in accordance with the MOCD proposals by Resolution Nos. 121-98; 90-99; 349-00; 301-03; 288-04; and 295-05 for CDBG and 289-04 (ESG) respectively (the "Authorizing Resolutions"); and,

WHEREAS, MOCD has closed out grants made pursuant to the Authorizing Resolutions, and as a result MOCD has recaptured CDBG funds in an amount equal to one million, six-hundred and twenty-four thousand, nine-hundred and eighty-five dollars and nine cents (\$1,624,985.09) and has recaptured ESG funds in an amount equal to Forty Six Thousand Two hundred and Sixty Dollars and Eighty One Cents (\$46,260.81); and,

WHEREAS, MOCD has reprogrammed the Recaptured Funds as set forth in the attached CDBG/ESG 2006 Summary; and,

WHEREAS, MOCD's Certifying Officer shall follow the procedural provisions of NEPA to make certain that all projects and reprogrammed dollars under the Revised Funding

Program are performed and spent in compliance with the applicable federal provisions and requirements; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the reprogramming of the Recaptured Funds in accordance with the Summary attachment; and, be it

FURTHER RESOLVED, That MOCD is hereby authorized to enter into such agreements and take such actions as are consistent with the CDBG and ESG reprogramming; and, be it

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

RECOMMENDED:

DWAYNE JONES MOCD Director

APPROVED:

EDWARD HARRINGTON

Controller



City and County of San Francisco Tails

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

Resolution

File Number:

060189

Date Passed:

Resolution approving the expenditure of one million, six-hundred and twenty-four thousand, nine-hundred and eighty-five dollars and nine cents (\$1,624,985.09) of Community Development Block Grant funding and Forty Six Thousand Two hundred and Sixty Dollars and Eighty One Cents (\$46,260.81) of Emergency Shelter Grant funds.

February 14, 2006 Board of Supervisors — ADOPTED

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

File No. 060189

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2006 by the Board of Supervisors of the City and County of San Francisco.

2.23.06

Date Approved

Mayor Gavin Newsom

Gloria L. Young Clerk of the Board