

FILE NO. 110561

RESOLUTION NO. 260-11

1 [Apply For and Accept and Expend – Emergency Shelter Grants Program –\$1,026,169]

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3 **Resolution approving the FY2011-2012 Emergency Shelter Grants (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 FY2011-2012 Emergency Shelter Grants Program**
6 **entitlement from the U.S. Department of Housing and Urban Development (HUD) in the**
7 **amount of \$902,146 and to expend Reprogrammed Funds in the amount of \$124,023.**

8
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 \$902,146 in
14 FY2011-2012 ESG Program funds from HUD; and,

15 WHEREAS, The City and County of San Francisco has \$124,023 in ESG funds from
16 previous years that have not yet been expended (the Reprogrammed Funds); and,

17 WHEREAS, The Citizen's Committee on Community Development (CCCD) has
18 prepared recommendations for FY2011-2012 ESG funding as set forth in a proposed
19 Expenditure Schedule, a copy of which is located in Board File No. 110561; and,

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

24 WHEREAS, The proposed grant does not require an Annual Salary Ordinance
25 amendment; and,

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

3 WHEREAS, An Environmental Review Record has been prepared by the Mayor's
4 Office of Housing (MOH) and approved by the Certifying Officer for the proposed projects and
5 activities as described in the Expenditure Schedule in accordance with the National
6 Environmental Policy Act (NEPA) and other applicable statutes and authorities, in particular
7 those cited in 24 CFR Part 58 §§5 and 6, a copy of which is located in Board File
8 No. 110561; and,

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

12 RESOLVED, That the Mayor of the City and County of San Francisco is hereby
13 authorized to apply for, accept, and expend the City's FY2011-2012 ESG Program entitlement
14 from HUD and expend \$124,023 in Reprogrammed Funds in accordance with the purposes
15 and goals for the funding as generally set forth in the 2010-14 Five-Year Consolidated Plan
16 and the Expenditure Schedule; and, be it

17 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
18 purposes and goals for the funding as set forth in the Expenditure Schedule; and, be it

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

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

1 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
2 and certifications as may be requested or required by HUD, and to take such additional
3 actions as may be required to apply for, accept and expend the FY2011-2012 ESG funds
4 consistent with this Resolution and the goals of the FY2011-2012 ESG Program and all
5 applicable legal requirements; and, be it

6 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
7 with respect to the application for, or the acceptance or expenditure of, FY2011-2012 ESG
8 funds are hereby approved, confirmed and ratified.

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11 Recommended:

12 See File for Signatures

13 Douglas Shoemaker, Director
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16 Approved:

17 See File for Signatures

18 Edwin M. Lee, Mayor

See File for Signatures

19 Ben Rosenfield, Controller
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City and County of San Francisco

Tails Resolution

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

File Number: 110561

Date Passed: June 14, 2011

Resolution approving the FY2011-2012 Emergency Shelter Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Emergency Shelter Grants Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$902,146 and to expend Reprogrammed Funds in the amount of \$124,023.

May 11, 2011 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

May 11, 2011 Budget and Finance Sub-Committee - AMENDED

May 17, 2011 Board of Supervisors - CONTINUED

Ayes: 10 - Avalos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

Excused: 1 - Campos

June 14, 2011 Board of Supervisors - ADOPTED AS AMENDED

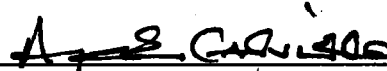
Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

June 14, 2011 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110561

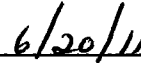
I hereby certify that the foregoing
Resolution was ADOPTED AS AMENDED on
6/14/2011 by the Board of Supervisors of the
City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor Edwin Lee



Date Approved