

FILE NO. 040449

RESOLUTION NO. 289-04

[Federal Funding – Emergency Shelter Grants Program]

**Resolution approving the 2004 Emergency Shelter Grants Program and Expenditure Schedule; and authorizing the Mayor on behalf of the City and County of San Francisco to accept and expend a \$924,509 entitlement grant under the Emergency Shelter Grants Program from the U.S. Department of Housing and Urban Development; placing \$96,115 on reserve**

WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and Cranston Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make a grant to the City and County of San Francisco under the Emergency Shelter Grants Program. The grant may be used for the rehabilitation or conversion of buildings for use as emergency shelters for the homeless, for the payment of certain operating and social services expenses in connection with emergency shelters, and for homeless prevention; and

WHEREAS, The Mayor will be able to use the grant monies to improve the operation of existing shelters and thereby enhancing the very basic living standards of homeless persons in the City; and

WHEREAS, The grant monies will be devoted to provision of essential services for the shelters, payments for operating the shelters, and homeless prevention; and

WHEREAS, The Mayor's Office of Community Development has prepared an Expenditure Schedule designating the use of the \$924,509 Entitlement; and

1 WHEREAS, A Preliminary Environmental Record has been prepared on the proposed  
2 activities; and

3 WHEREAS, The Certifying Officer shall follow procedural provisions of NEPA to make  
4 certain that all projects are in compliance with the applicable federal provisions and  
5 requirements; and

6 WHEREAS, Indirect costs have been allocated in the 2004 Community Development  
7 Block Grant (CDBG) Program to cover both CDBG and ESGP; now, therefore be it

8 RESOLVED, That the Mayor's Office of Community Development is hereby authorized  
9 to apply for, accept, and expend a grant of \$924,509 from the U.S. Department of Housing  
10 and Urban Development under the Emergency Shelter Grants Program; and be it

11 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the  
12 Expenditure Schedule for recipient agencies; and, be it

13 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation  
14 and certifications required by the U.S. Department of Housing and Urban Development; and  
15 be it

16 FURTHER RESOLVED, That funds in the amount of \$96,115 for the Bayview Hunter's  
17 Point Emergency Pool are hereby placed on reserve, pending review by the Finance  
18 Committee, to be released by the Finance Committee.

20 Recommended:

Approved: \_\_\_\_\_

Gavin Newsom, Mayor

22 See original for signatures

Approved: \_\_\_\_\_

23 Dwayne Jones, Director

Edward Harrington, Controller



# City and County of San Francisco

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

## Tails

## Resolution

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**File Number:** 040449

**Date Passed:**

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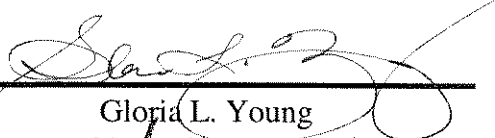
May 11, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,  
Peskin, Sandoval

Excused: 1 - Ammiano

File No. 040449

I hereby certify that the foregoing Resolution was ADOPTED on May 11, 2004 by the Board of Supervisors of the City and County of San Francisco.

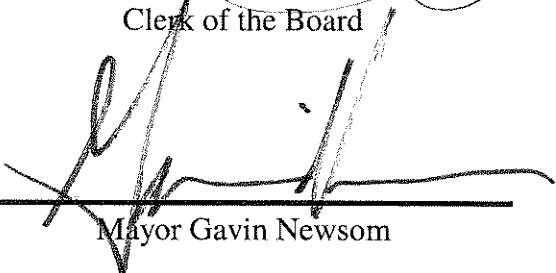


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Gloria L. Young  
Clerk of the Board

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MAY 20 2004  
Date Approved



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Mayor Gavin Newsom