

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.**

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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

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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.

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10 Recommended:

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13 Teresa Yanga, Director of Housing Development

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15 Approved:

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18 Edwin M. Lee, Mayor

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