

1 [Agreement - Infill Infrastructure Grant Program - Not to Exceed \$10,433,280]

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3 **Resolution authorizing the Mayor’s Office of Housing and Community**
4 **Development to enter into a standard agreement with the California State**
5 **Department of Housing and Community Development and any related**
6 **documents necessary to participate in its Infill Infrastructure Grant Program not**
7 **to exceed \$10,433,280, beginning July 21, 2009.**

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9 WHEREAS, The California Department of Housing and Community
10 Development (“HCD”) has issued a Notice of Funding Availability (“NOFA”) for the Infill
11 Infrastructure Grant Program established under the Housing and Emergency Shelter
12 Trust Fund Act of 2006 (Proposition 1C) pursuant to the Infill Infrastructure Grant
13 Program established Part 12 of Division 31 of the Health and Safety Code,
14 commencing with Section 53545.12. Pursuant to the statute, HCD is authorized to
15 approve funding allocations utilizing monies made available by the State Legislature,
16 subject to the terms and conditions of the statute and the Infill Infrastructure Grant
17 Program Guidelines implemented January 30, 2009; and has issued a conditional
18 commitment of \$10,433,280 (“Award”) of such funds to the development of
19 approximately 223 units of affordable and market-rate housing at 5800 Third Street
20 (hereinafter “Project”) in a letter dated July 1, 2009, for purposes of the redesign and
21 replacement of all major site infrastructure as part of the Project; and,

22 WHEREAS, the Redevelopment Agency of the City and County of San
23 Francisco (“Agency”) was the applicant for funds through the Infill Infrastructure Grant
24 Program, and on July 21, 2009, the Agency’s Commission approved the acceptance of
25 the Award through Resolution 79-2009, a copy of which is on file with the Clerk of the

1 Board of Supervisors under File No. _____ and is incorporated herein by
2 reference; and,

3 WHEREAS, The Mayor's Office of Housing and Community Development
4 ("MOHCD"), as the successor housing agency to the former Redevelopment Agency,
5 now wishes to enter into a binding agreement with HCD for the purposes of receiving
6 the Award; now, therefore, be it

7 RESOLVED, That MOHCD is hereby authorized to enter into a standard
8 agreement with HCD for funding not to exceed \$10,433,280 for the purposes of the
9 financing the rebuilding of infrastructure to support the Project; and, be it

10 FURTHER RESOLVED, That MOHCD hereby agrees to use the Infill
11 Infrastructure Grant Program funds for eligible activities in the manner presented in the
12 application as approved by HCD and in accordance with program guidelines cited
13 above. It also may execute any and all other instruments necessary or required by
14 HCD for participation in the Infill Infrastructure Grant Program; and, be it

15 FURTHER RESOLVED, That the City and County of San Francisco authorizes
16 the Director of MOHCD, or his designee to execute in the name of the City the
17 Standard Agreement, and all other documents required by HCD for participation in the
18 Infill Infrastructure Grant Program, and any amendments thereto.

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20 Recommended:

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23 _____
Olson Lee, Director

24 Mayor's Office of Housing and Community Development

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1 Approved:

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4 Edwin M. Lee, Mayor

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