

APPROVED
MAY 18 2008
YES

1 [Apply For-Accept-Expend Federal Funding – Community Development Block Grant.]

2
3 **Resolution approving the 2008/09 Community Development Block Grant (CDBG)**
4 **Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to**
5 **apply for, accept, and expend the City’s 2008/09 Community Development Block Grant**
6 **Program entitlement from the U.S. Department of Housing and Urban Development**
7 **(HUD) together with Program Income and Reprogrammed Funds, totaling \$22,617,052.**

8
9 WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as
10 amended, and related Federal Regulations, the City and County of San Francisco is eligible to
11 apply for and receive a Community Development Block Grant (CDBG); and,

12 WHEREAS, The City and County of San Francisco anticipates receiving approximately
13 \$21,087,052 in 2008/09 CDBG Program funds from HUD and approximately \$1,480,000 in
14 2008/09 program income from previous CDBG grants, for a combined total of approximately
15 \$22,567,052; and,

16 WHEREAS, The Board of Supervisors, by Resolution 324-01 placed \$50,000 on
17 reserve for MOCD Administration; and,

18 WHEREAS, The Citizen’s Committee on Community Development (CCCD) has
19 reviewed applications and prepared recommendations for fiscal year 2008/09 CDBG and
20 program income funding as set forth in a proposed Expenditure Schedule, a copy of which is
21 located in Board File No. 080394; and,

22 WHEREAS, The grant does not require an Annual Salary Ordinance amendment; and,

23 WHEREAS, The funding agency (HUD) does not allow use of grant on indirect costs;
24 and,

25

1 WHEREAS, An Environmental Review Record has been prepared by the Mayor's
2 Office of Community Development (MOCD) and approved by the Certifying Officer for the
3 proposed projects and activities set forth in the Expenditure Schedule with the National
4 Environmental Policy Act (NEPA) and other applicable statutes and authorities, in particular
5 those cited in 24 CFR Part 58 §§5 and 6, a copy of which is located in Board File No.
6 080394 ; and,

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

10 RESOLVED, That the Mayor of the City and County of San Francisco is hereby
11 authorized to apply for, accept, and expend the City's 2008 CDBG entitlement from HUD,
12 expend \$50,000 in reprogrammed CDBG funds released from reserve, and to accept and
13 expend an estimated \$1,480,000 in program income generated by MOCD, the Mayor's Office
14 of Housing and the San Francisco Redevelopment Agency, all in accordance with the
15 purposes and goals for the funding as generally set forth in 2005-09 Five Year Consolidated
16 Plan and the Expenditure Schedule; and, be it

17 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
18 purposes and goals for 2008/09 CDBG Program funding as set forth in the Expenditure
19 Schedule for recipient agencies and departments; and, be it

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

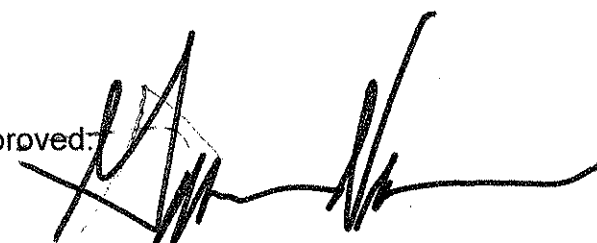
22 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute
23 agreements between the City and County of San Francisco and various agencies consistent
24 with the 2008/09 CDBG Program; and, be it
25

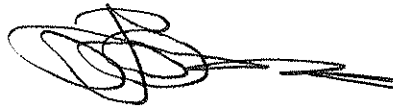
1 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
2 and certifications as may be requested or required by HUD, and to take such additional
3 actions as may be required to apply for, accept and expend the 2008/09 CDBG funds and the
4 reprogrammed funds consistent with this Resolution and the goals of the 2008/09 CDBG
5 Program; 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, 2008/09 CDBG funds,
8 reprogrammed funds and program income are hereby approved, confirmed and ratified.
9

10 Recommended:

11 
12 _____
Adrienne Pon, Director

13
14
15 Approved: 
16 _____
Gavin Newsom, Mayor

17 
18 _____
Edward Harrington, Controller



City and County of San Francisco

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

Tails

Resolution

File Number: 080394

Date Passed:

Resolution approving the 2008/09 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2008/09 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) together with Program Income and Reprogrammed Funds, totaling \$22,617,052.

April 22, 2008 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
Mirkarimi, Peskin, Sandoval

Excused: 1 - McGoldrick

File No. 080394

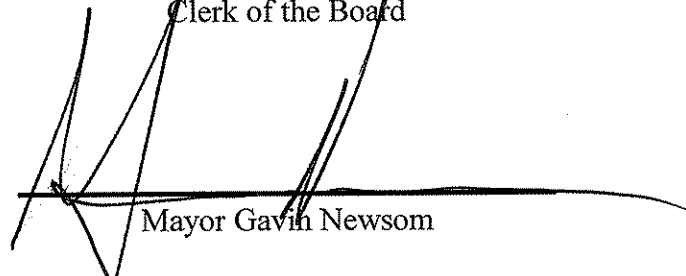
I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2008 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

4-30-08

Date Approved



Mayor Gavin Newsom