[Accept and Expend Grant - U.S. Department of Housing and Urban Development Economic Development Initiative Special Projects - \$750,000]

Resolution authorizing the Director of the Mayor's Office of Housing to accept and expend an Economic Development Initiative Special Projects Grant from the U.S. Department of Housing and Urban Development in a total amount of \$750,000 to assist with the redevelopment of the Sunnydale public housing site into a mixed-income community.

WHEREAS, The United States Congress passed the Consolidated Appropriations Act of 2010 (PL 111-117); and

WHEREAS, The Act and the Conference Report accompanying the Act (HR 111-366) directed the U.S. Department of Housing and Urban Development (HUD) to allocate \$750,000 through the Economic Development Initiative program to the City and County of San Francisco for the redevelopment of the Sunnydale public housing site into a mixed-income community; and

WHEREAS, A proposed Expenditure Schedule is located in Board File 110439; and WHEREAS, There is no matching funds requirement for this grant; and WHEREAS, There is no provision for indirect costs for this grant; and,

WHEREAS, No amendment is required to the 2010-2011 Annual Salary Ordinance with the acceptance of this grant, now, therefore, be it

RESOLVED, That the Director of the Mayor's Office of Housing of the City is hereby authorized, on behalf of the Mayor, to accept and expend the Economic Development Initiative Special Project Grant to assist with the redevelopment of the Sunnydale public housing site into a mixed-income community; and, be it

FURTHER RESOLVED, That the City hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the City agrees to use the grant funds for eligible activities in the manner presented in the application as approved by HUD and in accordance with regulations cited above; and, be it

FURTHER RESOLVED, That the City and County of San Francisco authorizes the Director of the Mayor's Office of Housing to execute in the name of the City all documents required by HUD for participation in the Grant, and any amendments thereto.

Recommended:

Mayor's Office of Housing

Doug Shoemaker, Director

Approved:

Edmin M. Lee, Mayor

Ben Rosenfield, Controller



City and County of San Francisco **Tails**

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

Resolution

File Number:

110439

Date Passed: May 03, 2011

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April 27, 2011 Budget and Finance Sub-Committee - RECOMMENDED

May 03, 2011 Board of Supervisors - ADOPTED

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

File No. 110439

I hereby certify that the foregoing Resolution was ADOPTED on 5/3/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved