| 1 | [Apply For and Accept and Expend Grant - Community Development Block Grant Program - \$17,734,214] |
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| 2 | \$17,734,214j |
| 3 | Resolution approving the FY2012-2013 Community Development Block Grant |
| 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 FY2012-2013 Community Development Block |
| 6 | Grant Program entitlement from the U.S. Department of Housing and Urban |
| 7 | Development in the amount of \$16,204,214 and to expend Program Income in the |
| 8 | amount of \$1,530,000. |
| 9 | |
| 10 | WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as |
| 11 | amended, and related Federal Regulations, the City and County of San Francisco is eligible to |
| 12 | apply for and receive a Community Development Block Grant (CDBG); and |
| 13 | WHEREAS, The City and County of San Francisco anticipates receiving approximately |
| 14 | \$16,204,214 in FY2012-2013 CDBG Program funds from HUD, and has approximately |
| 15 | \$1,530,000 in Program Income from previous CDBG grants, for a combined total of |
| 16 | approximately \$17,734,214; and |
| 17 | WHEREAS, The Citizen's Committee on Community Development (CCCD) has |
| 18 | prepared recommendations for FY2012-2013 CDBG funding as set forth in a proposed |
| 19 | Expenditure Schedule, a copy of which is located in Board File No; and |
| 20 | WHEREAS, The proposed grant does not require an Annual Salary Ordinance |
| 21 | amendment; and |
| 22 | WHEREAS, The funding agency (HUD) does not allow use of grant on indirect costs; |
| 23 | and |
| 24 | WHEREAS, An Environmental Review Record has been prepared by the Mayor's |
| 25 | Office of Housing (MOH) and approved by the Certifying Officer for the proposed projects and |

| 2 | (NEPA) and other applicable statutes and authorities, in particular those cited in 24 CFR Part |
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| 3 | 58 §§5 and 6, a copy of which is located in Board File No; and |
| 4 | WHEREAS, The Certifying Officer shall follow the provisions of NEPA to confirm and |
| 5 | ensure that all projects funded under the CDBG Program are in compliance with applicable |
| 6 | federal regulations and requirements; now, therefore, be it |
| 7 | RESOLVED, That the Mayor of the City and County of San Francisco is hereby |
| 8 | authorized to apply for, accept, and expend the City's 2012 CDBG Program funds from HUD |
| 9 | and expend an estimated \$1,530,000 in Program Income, all in accordance with the purposes |
| 10 | and goals for the funding as generally set forth in 2010-14 Five Year Consolidated Plan and |
| 11 | the Expenditure Schedule; and, be it |
| 12 | FURTHER RESOLVED, That the Board of Supervisors does hereby approve the |
| 13 | purposes and goals for FY2012-2013 CDBG Program funding as set forth in the Expenditure |
| 14 | Schedule for recipient agencies and departments; and, be it |
| 15 | FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of |
| 16 | indirect costs in the grant budget; and, be it |
| 17 | FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute |
| 18 | agreements between the City and County of San Francisco and various agencies consistent |
| 19 | with FY2012-2013 CDBG Program and the Expenditure Schedule; and, be it |
| 20 | FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation |
| 21 | and certifications as may be requested or required by HUD, and to take such additional |
| 22 | actions as may be required to apply for, accept and expend the FY2012-2013 CDBG funds |
| 23 | consistent with this Resolution and the goals of the FY2012-2013 CDBG Program and all |
| 24 | applicable legal requirements; and, be it |

activities set forth in the Expenditure Schedule with the National Environmental Policy Act

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| 1 | FURTHER RESOLVED, That all actions heretofore taken by the officers of the City |
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| 2 | with respect to the application for, or the acceptance or expenditure of, FY2012-2013 CDBG |
| 3 | funds and Program Income are hereby approved, confirmed and ratified. |
| 4 | |
| 5 | Recommended: |
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| 7 | Olson Lee, Director |
| 8 | |
| 9 | Approved |
| 10 | Approved: |
| 11 | Edwin M. Lee, Mayor Ben Rosenfield, Controller |
| 12 | Edwin W. Lee, Mayor Ben Rosenheid, Controller |
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