

1 [Apply for, Accept, and Expend Grant - Emergency Solutions Grants Program - FY2013-2014  
2 - \$1,528,852]

3 **Resolution approving the Emergency Solutions Grants Program and authorizing the**  
4 **Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and**  
5 **expend the City’s FY2013-2014 Emergency Solutions Grants Program entitlement in the**  
6 **amount of \$1,528,852 from the U.S. Department of Housing and Urban Development for**  
7 **an undetermined period beginning July 1, 2013.**

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9 WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and Cranston  
10 Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of  
11 Housing and Urban Development (HUD) is authorized to make a grant to the City and County  
12 of San Francisco under the Emergency Solutions Grants Program (ESG); and

13 WHEREAS, The City and County of San Francisco anticipates receiving \$1,528,852 in  
14 FY2013-2014 ESG Program funds from HUD; and

15 WHEREAS, The Citizen’s Committee on Community Development (CCCD) has  
16 prepared recommendations for ESG funding as set forth in a proposed Expenditure Schedule,  
17 a copy of which is located in Board File No. 130490; and

18 WHEREAS, The ESG Program funds will be used to provide for the rehabilitation or  
19 conversion of buildings for use as emergency shelters for the homeless, for the payment of  
20 certain operating and social service expenses in connection with emergency shelters and for  
21 homeless prevention activities; and

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

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

1           WHEREAS, An Environmental Review Record has been prepared by the Mayor's  
2 Office of Housing (MOH) and approved by the Certifying Officer for the proposed projects and  
3 activities as described in the Expenditure Schedule in accordance 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.130490;  
6 and

7           WHEREAS, The Certifying Officer shall follow the procedural provisions of NEPA to  
8 confirm and ensure that all projects funded under the ESG Program are in compliance with  
9 applicable 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 FY2013-14 ESG Program entitlement  
12 from HUD in accordance with the purposes and goals for the funding as generally set forth in  
13 the 2010-14 Five-Year Consolidated Plan and the Expenditure Schedule; and, be it

14           FURTHER RESOLVED, That the Board of Supervisors does hereby approve the  
15 purposes and goals for FY2013-2014 ESG Program funding as set forth in the Expenditure  
16 Schedule for recipient agencies and departments, as well as provisions in the Expenditure  
17 Schedule for adjusting two expenditure line items to correspond to the final entitlement  
18 amount received from HUD; and, be it

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

21           FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute  
22 agreements between the City and County of San Francisco and various agencies consistent  
23 with the ESG Program and the Expenditure Schedule; and, be it

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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 ESG funds consistent with  
4 this Resolution and the goals of the ESG Program and all applicable legal requirements; and,  
5 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, ESG funds are hereby  
8 approved, confirmed and ratified.

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Recommended:

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Olson Lee, Director

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16 Approved:

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Edwin M. Lee, Mayor

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Ben Rosenfield, Controller

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