RESOLUTION NO. 294-05

Resolution approving the 2005 Emergency Shelter Grants Program and Expenditure Schedule; and authorizing the Mayor on behalf of the City and County of San Francisco to accept and expend a \$923,756 entitlement grant under the Emergency Shelter Grants

Program from the U.S. Department of Housing and Urban Development;

[Federal Funding - Emergency Shelter Grants Program]

WHEREAS, under the Stewart B. McKinney Homeless Assistance Act and Cranston Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make a grant to the City and County of San Francisco under the Emergency Shelter Grants Program. The grant may be used for the rehabilitation or conversion of buildings for use as emergency shelters for the homeless, for the payment of certain operating and social services expenses in connection with emergency shelters, and for homeless prevention; and

WHEREAS, the Mayor will be able to use the grant monies to improve the operation of existing shelters and thereby enhancing the very basic living standards of homeless persons in the City; and,

WHEREAS, the grant monies will be devoted to provision of essential services for the shelters, payments for operating the shelters, and homeless prevention; and

WHEREAS, the Mayor's Office of Community Development has prepared an Expenditure Schedule designating the use of the \$923,756 Entitlement and \$14,801 in reprogrammed funds from prior year Emergency Shelter Grant Programs; and

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WHEREAS, a Preliminary Environmental Record has been prepared on the proposed activities; and

WHEREAS, the Certifying Officer shall follow procedural provisions of NEPA to make certain that all projects are in compliance with the applicable federal provisions and requirements; and

WHEREAS, indirect costs have been allocated in the 2005 Community Development Block Grant (CDBG) Program to cover both CDBG and ESGP; now, therefore be it

RESOLVED, that the Mayor's Office of Community Development is hereby authorized to apply for, accept, and expend the City's 2005 Emergency Shelter Program Grant from the U.S. Department of Housing and Urban Development, transfer and expend reprogram funds from prior year Emergency Shelter Grants Program for \$938,557; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve the Expenditure Schedule for recipient agencies; and be it

FURTHER RESOLVED, that the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development.

Recommended:

Approved:

Approved:

Gavin Newsom, Mayor

Dwayne Jones, Director

Edward Harrington, Controller



City and County of San Francisco Tails

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

Resolution

File Number:

050600

Date Passed:

Resolution approving the 2005 Emergency Shelter Grants Program and Expenditure Schedule; and authorizing the Mayor on behalf of the City and County of San Francisco to accept and expend a \$923,756 entitlement grant under the Emergency Shelter Grants Program from the U.S. Department of Housing and Urban Development.

April 19, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,

Mirkarimi, Peskin, Sandoval Excused: 1 - Alioto-Pier

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

APR 27 2008

Date Approved

Gloria L. Young Clerk of the Board

Mayor Gavin Newsom