Amendment of the Whole April 28, 2004.

FILE NO04044	7
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RESOLUTION NO. 287-04

[Accept-Expend Federal Funding – HOME Program]

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the U.S. Department of Housing and Urban Development (HUD) for a total amount of \$8,804,425 which include indirect costs of \$10,000 for the HOME Program authorized under TITLE II of the National Affordable Housing Act of 1990, Public Law Number 101-625, and approving the HOME Program description as described in the 2004 Action Plan for San Francisco's Consolidated Plan; placing \$82,718 on reserve

WHEREAS, The City and County of San Francisco is an eligible city for purposes of receiving funds from HOME Investment Partnership (HOME) Program, and has received a formula allocation of Eight Million Eight Hundred Four Thousand Four Hundred Twenty-Five Dollars (\$8,804,425); and

WHEREAS, The HOME Program will be used to provide funds for the development, acquisition and rehabilitation of low-income housing, in accordance with the Consolidated Action Plan to be submitted to HUD on or before May 12, 2004; and

WHEREAS, The Mayor's Office of Housing has prepared a description of the proposed use of HOME funds to carry out the goals of the City's Consolidated Plan Action Plan and the Residence Element of the General Plan, and has incorporated that description into the Action Plan; and

WHEREAS, A portion of the administrative and direct costs of administering the HOME Program are to be paid from the 2004 allocation; and

WHEREAS, The remainder of the administrative and direct costs of administering the HOME Program is an eligible Community Development Block Grant (CDBG) expense, and will be paid from CDBG funds through the 2004 Community Development Program; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to accept and expend the HOME Program from the U.S. Department of Housing and Urban Development according to the Federal rules and Regulations for the program and the Consolidated Plan Action Plan; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the proposed Program Description as incorporated into the Consolidated Plan Action Plan, on file with the Clerk of the Board of Supervisors and incorporated herein by reference; and, be it

FURTHER RESOLVED, that the indirect costs of \$10,000 have been included in this grant; 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; <u>and be it</u>

FURTHER RESOLVED, That funds in the amount of \$82,718 (consisting of \$32,718 for Mayor's Office of Housing HOME Program Administration budget; and \$50,000 for Mission Housing Development Corporation) are hereby placed on reserve, pending review by the Finance Committee, to be released by the Finance Committee.

Recommended:	Approved:	
	Gavin Newsom	, Mayor
see original for signatures	Approved:	
Daryl Higashi, Director	Edward Harringto	n, Controller



City and County of San Francisco Tails

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

Resolution

File Number:

040447

Date Passed:

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the U.S. Department of Housing and Urban Development (HUD) for a total amount of \$8,804,425 for the HOME Program authorized under TITLE II of the National Affordable Housing Act of 1990, Public Law Number 101-625, and approving the HOME Program description as described in the 2004 Action Plan for San Francisco's Consolidated Plan; and placing \$82,718 on reserve.

May 11, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,

Peskin, Sandoval Excused: 1 - Ammiano

File No. 040447

I hereby certify that the foregoing Resolution was ADOPTED on May 11, 2004 by the **Board of Supervisors of the City and County** of San Francisco.

Gloria L. Young

Clerk of the Board

Mayor Gavin Newsom

WAY 2 0 2004

Date Approved