Shelter Grant Funds.1

1 2

3

4 5

6

7

8

9 10

11

12

13

14

15

16 17

18

19

20 21

22

23

24

25

Resolution approving the reprogramming and expenditure of One Hundred Twenty-One Thousand Two Hundred and Fifty Dollars (\$121,250.00) of Community Development

[Reprogram and Expend Federal Community Development Block Grant and Emergency

Block Grant funds and Fifty Thousand Dollars (\$50,000.00) of Emergency Shelter Grant funds.

WHEREAS, Each year the City and County of San Francisco receives Community Development Block Grant ("CDBG") and Emergency Shelter Grant ("ESG") funding under Title I of the Housing and Community Development Act of 1974, as amended; and,

WHEREAS, The Mayor's Office of Community Development ("MOCD") prepared proposals for the acceptance and expenditure of CDBG funds for fiscal years 2005-2007, and ESG funds for fiscal year 2005-2007, and the Board of Supervisors approved the acceptance and expenditure of such funds in accordance with MOCD proposals by Resolution Nos. 295-05 and 277-06 for CDBG and 294-05 and 276-06 for ESG respectively (the "Authorizing Resolutions"); and.

WHEREAS, MOCD has closed out grants made pursuant to the Authorizing Resolutions, and as a result MOCD has recaptured unexpended CDBG funds in an amount equal to One Hundred Twenty-One Thousand Two Hundred and Fifty Dollars (\$121,250.00) and has recaptured unexpended ESG funds in an amount equal to Fifty Thousand Dollars (\$50,000.00) (collectively, the "Recaptured Funds"); and,

WHEREAS, MOCD has reprogrammed the Recaptured Funds as set forth in the CDBG/ESG November 2006 Reprogramming Summary, a copy of which is located in Board File No. 061604

Supervisor Dufty, Mayor's Office of Community Development **BOARD OF SUPERVISORS**

WHEREAS, MOCD's Certifying Officer shall follow the procedural provisions of NEPA to make certain that all projects using Recaptured Funds are performed and spent in compliance with the applicable NEPA provisions and requirements; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the reprogramming and use of the Recaptured Funds in accordance with the Summary attachment; and, be it

FURTHER RESOLVED, That MOCD is hereby authorized to enter into such agreements and take such actions as are consistent with CDBG/ESG November 2006 Reprogramming Summary; and, be it

FURTHER RESOLVED, That MOCD is hereby authorized to submit such documentation and certifications as may be required by the U.S. Department of Housing and Urban Development to effectuate the above reprogramming of CDBG and ESG dollars.

RECOMME	:NDED:
and the same of th	The state of the s
Second Second	the state of the s

APPROVED:

FRED BLACKWELL MOCD 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:

061604

Date Passed:

Resolution approving the reprogramming and expenditure of One Hundred Twenty-One Thousand Two Hundred and Fifty Dollars (\$121,250.00) of Community Development Block Grant funds and Fifty Thousand Dollars (\$50,000.00) of Emergency Shelter Grant funds.

December 12, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 061604

I hereby certify that the foregoing Resolution was ADOPTED on December 12, 2006 by the Board of Supervisors of the City and County of San Francisco.

Date Approved

Mayor Gavin Newsom

Gloria L. Young Derk of the Board