[Apply For-Accept-Expend Federal Funding – Emergency Shelter Grants Program.]

Resolution approving the 2006/07 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 Emergency Shelter Grant entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$928,391; and approving the expenditure schedule for recipient agencies..

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 (HUD) is authorized to make a grant to the City and County of San Francisco under the Emergency Shelter Grants Program (ESG); and,

WHEREAS, WHEREAS, The City and County of San Francisco anticipates receiving \$928,391 in 2006/07 ESG Program funds; and,

WHEREAS, The Citizen's Committee on Community Development (CCCD) has reviewed applications and prepared recommendations for the use of the anticipated \$928,391 ESG grant for fiscal year 2006/07, a copy of which is located in Board File No. _obo 413 (the "Expenditure Schedule"); and,

WHEREAS, As set forth in the Expenditure Schedule, the ESG Program funds will be used to provide for the rehabilitation or conversion of buildings for use as emergency shelters for the homeless, for the payment of certain operating and social service expenses in connection with emergency shelters, and for homeless prevention; and,

WHEREAS, An Environmental Review Record has been prepared by the Mayor's

Office of Community Development (MOCD) and approved by the Certifying Officer for the

proposed projects and activities as described in the Expenditure Schedule in accordance with

25

the National Environmental Policy Act (NEPA) and other applicable statutes and authorities, in particular those cited in 24 CFR Part 58 §§5 and 6, a copy of which is located in Board File No. <u>D60 4/3</u>; and,

WHEREAS, the Certifying Officer shall follow the procedural provisions of NEPA to confirm that all projects funded under the CDBG Program are in compliance with applicable federal regulations and requirements; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is hereby authorized to apply for, accept, and expend the City's 2006 ESG Program entitlement from HUD in accordance with the Expenditure Schedule; 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 enter into and execute agreements between the City and County of San Francisco and agencies identified in the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications and enter into grant agreements as may be requested or required by HUD, and to take such additional actions as may be required to apply for, accept and expend the 2006/07 ESG funds consistent with this Resolution; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the application for, or the acceptance or expenditure of, 2006/07 ESG funds are hereby approved, confirmed and ratified.

Recommended:

Approved:

Gavin Newsom, Mayor

for Guin Newson

Fred Blackwell, Director

Approved:

Edward Harrington, Controller

Mayor's Office of Community Development BOARD OF SUPERVISORS

Page 2 4/3/2006



City and County of San Francisco Tails - DRAFT

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

Resolution

File Number:

060413

Date Passed:

Resolution approving the 2006/07 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 Emergency Shelter Grant entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$928,391; and approving the expenditure schedule for recipient agencies.

May 2, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick,

Mirkarimi, Peskin, Sandoval

Excused: 1 - Maxwell

File No. 060413

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Głoria L. Y

Clerk of the Board

Mayor Gavin Newsom