[Accept-Expend State Forgivable Loan]

Resolution authorizing the Department of Human Services to accept and expend a forgivable loan in the amount of \$496,544 from the California Department of Housing and Community Development Emergency Housing Assistance Program (EHAP) to make crucial facility improvements at Multi-Service Center North (1101 Polk Street), which provides homeless shelter services.

WHEREAS, the Department of Human Services plans to use the EHAP funds to repair the homeless shelter's elevators, replace its boiler, sump pumps, and sprinkler heads, make heating and cooling repairs, and repair or replace doors, bathrooms, lighting, tiles, gates, stoves and ovens; and,

WHEREAS, these repairs and equipment replacements are necessary to ensure that the building continues to meet California Health and Safety Codes; and,

WHEREAS, the EHAP loan will be forgiven if the site continues to be used as a shelter for homeless persons for the next seven years, and the City and County already committed to using the site to provide shelter through 2010 when it accepted federal funds in 1990 to purchase the building; and,

WHEREAS, the Department proposes to maximize use of available loan funds for expenditures related to site improvement by not including indirect costs in the project budget; now, therefore, be it

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

FURTHER RESOLVED, That if the acceptance of the forgivable loan authorized by this Resolution is approved, the Department of Human Services hereby agrees to use the EHAP funds for eligible activities in the manner presented in the application as approved by

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the Department of Housing and Community Development and in accordance with the program statute (Health and Safety Code Section 50800-50806.5) and regulations (Title 25, Division 1, Chapter 7, Subchapter 12, Sections 7950 through 7976 of the California Code of Regulations), and Chapters 52 and 667, Statutes of 2000, and the Standard Agreement; and be it

FURTHER RESOLVED, That if the forgivable loan acceptance authorized by this resolution is approved, the Executive Director of the Department of Human Services is authorized to sign the Standard Agreement and any subsequent amendments with the Department of Housing and Community Development for the purposes of this forgivable loan.

Recommended:

Approved: ___

Mayor

Department Head

Approved:

Controller



City and County of San Francisco Tails

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

Resolution

File Number:

011492

Date Passed:

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August 27, 2001 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin

Absent: 4 - McGoldrick, Newsom, Sandoval, Yee

File No. 011492

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

SFP 07 2001

Date Approved

Mayor Willie L. Brown Jr.

Clerk of the Board