1	[Forgivable Loan Agreement - California Department of Housing and Community Development - 2115 Jennings Street - \$978,000]		
2			
3	Resolution authorizing the Human Services Agency to enter into a \$978,000 forgivable		
4	loan agreement from the California Department of Housing and Community		
5	Development to renovate the leased premises at 2115 Jennings Street for use as a 100		
6	bed homeless shelter.		
7			
8	WHEREAS, There is a need for additional shelter beds to serve the homeless in the		
9	Bayview District; and		
10	WHEREAS, The Homeless Resource Center known as "Mother Brown's Kitchen" is		
11	located at 2111 Jennings Street and currently accommodates 80 homeless clients in chairs		
12	overnight; and		
13	WHEREAS, The Human Services Agency seeks to create a 100-bed homeless shelter		
14	in the adjacent building at 2115 Jennings Street to replace the overnight chair		
15	accommodations with shelter beds; and		
16	WHEREAS, The combined 2111-2115 Jennings Street facilities will provide both		
17	resource center services and 100 shelter beds at the two adjoining buildings in the Bayview		
18	District; and		
19	WHEREAS, The Human Services Agency, under the authority and with the approval of		
20	the Human Services Commission, has applied for and been granted an Emergency Housing		
21	and Assistance Program Capital Development forgivable loan (11-EHAPCD-7974) from the		
22	State Department of Housing and Community Development in the amount of \$978,000 for the		
23	rehabilitation and conversion of 2115 Jennings Street into a 100-bed homeless shelter; and		
24	WHEREAS, The State Department of Housing and Community Development requires		
25	a resolution from this Board authorizing the Human Services Agency to enter into the		

1	forgivable loan agreement and execute the loan documents in order to release the forgivable			
2	loan; and			
3	WHEREAS, The terms of the forgivable loan prohibit including indirect costs in the			
4	project budget; now, therefore, be it			
5	RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in			
6	the project budget; and be it			
7	FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the			
8	Executive Director of the Human Services Agency to execute any and all agreements or other			
9	documents necessary to secure the forgivable loan for the purpose of renovating 2115			
10	Jennings Street into a 100-bed homeless shelter in compliance with the conditions required to			
11	secure forgiveness of the loan.			
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13				
14	Recommended:	Approved: _		
15			Mayor	
16				
17	Department Head	Approved: _		
18			Controller	
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