AMENDED IN COMMITTEE 4/29/15 RESOLUTION NO. 172-15

FILE NO. 150366

\$19,605,891 - FY2015-20161

1 2

Resolution approving the FY2015-2016 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2015-2016 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,489,944 and to expend program income and reprogrammed funds in the amount of \$3,115,947 for a combined total amount of \$19,605,891 over the period beginning July 1, 2015, through the date when all funds are expended.

[Apply for, Accept, and Expend Grant - Community Development Block Grant Program -

WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal Regulations, the City and County of San Francisco is eligible to apply for and receive a Community Development Block Grant (CDBG); and,

WHEREAS, The City and County of San Francisco anticipates receiving approximately \$16,489,944 in FY2015-2016 CDBG Program funds from HUD, and has approximately \$2,462,600 in anticipated Program Income and \$653,347 from previous CDBG grants and program income from prior years, for a combined total of approximately \$19,605,891; and,

WHEREAS, The Citizen's Committee on Community Development (CCCD) has prepared recommendations for FY2015-2016 CDBG funding as set forth in a proposed Expenditure Schedule, a copy of which is located in Board File No. <u>150366</u>; and,

WHEREAS, The proposed grant does not require an Annual Salary Ordinance amendment; and,

WHEREAS, The funding agency (HUD) does not allow use of grant on indirect costs; and,

WHEREAS, An Environmental Review Record has been prepared by the Mayor's Office of Housing and Community Development (MOHCD) and approved by the Certifying Officer for the proposed projects and activities set forth in the Expenditure Schedule with the National Environmental Policy Act (NEPA) and other applicable statutes and authorities, in particular those cited in 24 CFR Part 58 Sections 5 and 6, a copy of which is located in Board File No. 150366; and,

WHEREAS, The Certifying Officer shall follow the provisions of NEPA to confirm and ensure 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 2015 CDBG Program funds from HUD and expend an estimated \$2,462,600 in Program Income and Reprogrammed funds, all in accordance with the purposes and goals for the funding as generally set forth in 2015-19 Five Year Consolidated Plan and the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the purposes and goals for FY2015-2016 CDBG Program funding as set forth in the Expenditure Schedule for recipient agencies and departments; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; 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 various agencies consistent with FY2015-2016 CDBG Program and the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications 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 FY2015-2016 CDBG funds consistent with this Resolution and the goals of the FY2015-2016 CDBG Program and all applicable legal requirements, and any such actions are solely intended to further the purposes of this Resolution, and are subject in all respect to the terms of this Resolution, and any such action cannot increase the risk to the City, or require the City to expend any resources, and that the Mayor shall consult with the City Attorney prior to execution and provided that within 30 days of the agreements approved by this Resolution being executed by all parties, such final documents (showing marked changes, if any) shall be provided to the Clerk of the Board, for inclusion in the official file, together with a brief explanation of any actions from the date of the adoption of 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, FY2015-2016 CDBG funds, Program Income and Reprogrammed funds, as consistent with the documents herein and this Resolution, are hereby approved, confirmed and ratified.

Recommended:

Olson Lee, Director

Approved:

Edwin M. Lee, Mayor

Ben Bosenfield, Controller



City and County of San Francisco **Tails**

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

Resolution

File Number:

150366

Date Passed: May 05, 2015

Resolution approving the FY2015-2016 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2015-2016 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,489,944 and to expend program income and reprogrammed funds in the amount of \$3,115,947 for a combined total amount of \$19,605,891 over the period beginning July 1, 2015, through the date when all funds are expended.

April 29, 2015 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

April 29, 2015 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

May 05, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150366

I hereby certify that the foregoing Resolution was ADOPTED on 5/5/2015 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board