

AMENDED IN COMMITTEE

4/29/15

FILE NO. 150368

RESOLUTION NO. 174-15

1 [Apply for, Accept, and Expend Grant - HOME Program - \$5,806,358 - FY2015-2016]

2
3 **Resolution approving the FY2015-2016 HOME Investment Partnership (HOME)**
4 **Program; and authorizing the Mayor, on behalf of the City and County of San**
5 **Francisco, to apply for, accept, and expend the City's FY2015-2016 HOME Program**
6 **entitlement from the U.S. Department of Housing and Urban Development in the**
7 **amount of \$3,931,015 and to expend program income in the amount of \$1,875,343 for a**
8 **combined total of \$5,806,358 for the term of July 1, 2015, through June 30, 2020.**

9
10 WHEREAS, Under Title II of the National Affordable Housing Act of 1990, Public Law
11 Number 101-625, the City and County of San Francisco is eligible to apply for and receive
12 funds from the HOME Investment Partnership (HOME) Program; and,

13 WHEREAS, The City and County of San Francisco anticipates receiving approximately
14 \$3,931,015 in 2015 HOME Program funds from HUD, and estimates \$1,875,343 in Program
15 Income from previous HOME grants; and,

16 WHEREAS, The Mayor's Office of Housing and Community Development (MOHCD)
17 has prepared programs and a proposed Expenditure Schedule for an anticipated entitlement
18 and program income totaling \$5,806,358, a copy of which is located in Board File No. 150368
19 (the "Expenditure Schedule"); and,

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

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

24 WHEREAS, The HOME Program will be used to provide funds for development,
25 acquisition, and rehabilitation of low-income housing; and,

1 WHEREAS, A portion of the administrative and direct costs of administering the HOME
2 Program are to be paid from the FY2015-2016 HOME Program allocation; and,

3 WHEREAS, The remainder of the administrative and direct costs of administering the
4 HOME Program is an eligible Community Development Block Grant (CDBG) expense, and
5 will be paid from CDBG funds through the FY2015-2016 CDBG Program; now, therefore, be it

6 RESOLVED, That the Mayor of the City and County of San Francisco is hereby
7 authorized to apply for, accept, and expend the City's FY2015-2016 HOME Program
8 entitlement grant from HUD and an estimated \$1,875,343 in HOME Program Income, all in
9 accordance with the purposes and goals for the funding as generally set forth in the 2015-19
10 Five Year Consolidated Plan and the Expenditure Schedule; and, be it

11 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
12 purposes and goals for FY2015-2016 HOME Program funding as set forth in the Expenditure
13 Schedule; and, be it

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

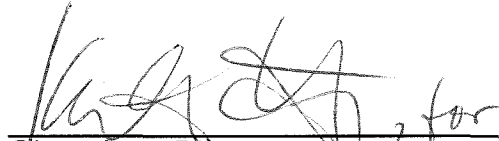
16 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute
17 agreements between the City and County of San Francisco and the various agencies
18 consistent with the FY2015-2016 HOME Program and the Expenditure Schedule; and, be it

19 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
20 and certifications as may be requested or required by HUD, and to take such additional
21 actions as may be required to apply for, accept and expend the FY2015-2016 HOME funds
22 consistent with this Resolution and the goals of the FY2015-2016 HOME Program and all
23 applicable legal requirements, and any such actions are solely intended to further the
24 purposes of this Resolution, and are subject in all respect to the terms of this Resolution, and
25


1 any such action cannot increase the risk to the City, or require the City to expend any
2 resources, and that the Mayor shall consult with the City Attorney prior to execution and
3 provided that within 30 days of the agreements approved by this Resolution being executed
4 by all parties, such final documents (showing marked changes, if any) shall be provided to the
5 Clerk of the Board, for inclusion in the official file, together with a brief explanation of any
6 actions from the date of the adoption of this Resolution and, be it


7 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
8 with respect to the application for, or the acceptance or expenditure of, FY2015-2016 HOME
9 funds, as consistent with the documents herein and this Resolution, are hereby approved,
10 confirmed and ratified.

11
12 Recommended:

13 
14 _____, for
15 Olson Lee, Director
16

17 Approved:

18 
19 _____
Edwin M. Lee, Mayor


_____ for
Ben Rosenfield, Controller



City and County of San Francisco

Tails
Resolution

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

File Number: 150368

Date Passed: May 05, 2015

Resolution approving the FY2015-2016 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2015-2016 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$3,931,015 and to expend program income in the amount of \$1,875,343 for a combined total of \$5,806,358 for the term of July 1, 2015, through June 30, 2020.

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. 150368

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


Mayor


Date Approved