

File No. 180918

Committee Item No. 1

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date October 4, 2018

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

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Completed by: Linda Wong

Date September 28, 2018

Completed by: Linda Wong

Date _____

1 [Apply for Grant - California Department of Housing and Community Development - California
2 Emergency Solutions and Housing Program]

3 **Resolution authorizing the Department of Homelessness and Supportive Housing to**
4 **apply for the California Emergency Solutions and Housing Program from the California**
5 **Department of Housing and Community Development.**

6
7 WHEREAS, The State of California, Department of Housing and Community
8 Development, (Department) issued a Notice of Funding Availability (NOFA) dated August 15,
9 2018, under the California Emergency Solutions and Housing (CESH) Program; and

10 WHEREAS, The San Francisco Department of Homelessness and Supportive Housing
11 (Applicant) is an Administrative Entity designated by the Continuum of Care to administer
12 California Emergency Solutions and Housing Program funds; and

13 WHEREAS, The Department may approve funding allocations for the CESH Program,
14 subject to the terms and conditions of the NOFA Program requirements, and the Standard
15 Agreement and other contracts between the Department and CESH grant recipients; now,
16 therefore, be it

17 RESOLVED, That the Department of Homelessness and Supportive Housing is
18 authorized to apply for funds from the California Emergency Solutions and Housing (CESH)
19 Program through the State of California, Department of Housing and Community
20 Development (Department); and, be it

21 FURTHER RESOLVED, That the Board of Supervisors previously appropriated these
22 funds, in anticipation of being awarded funding, through the passage of the FY2018-20
23 Annual Appropriation Ordinance; and, be it

24 FURTHER RESOLVED, That if the Applicant receives the CESH funds from the
25 Department, pursuant to the above referenced CESH NOFA, it represents and certifies that it

1 will use all such funds in a manner consistent and in compliance with all applicable state and
2 federal statutes, rules, regulations, and laws, including without limitation all rules and laws
3 regarding the CESH Program, as well as any and all contracts Applicant may have with the
4 Department; and, be it

5 FURTHER RESOLVED, That the Applicant is hereby authorized and directed to
6 receive a CESH grant, in an amount not to exceed \$4,000,000 in accordance with all
7 applicable rules and laws; and, be it

8 FURTHER RESOLVED, That the Applicant hereby agrees to use the CESH funds for
9 eligible activities as approved by the Department and in accordance with all Program
10 requirements, and other rules and laws, as well as in a manner consistent and in compliance
11 with the Standard Agreement and other contracts between the Applicant and the Department;
12 and, be it

13 FURTHER RESOLVED, That the Director or Deputy Director of the San Francisco
14 Department of Homelessness and Supportive Housing is authorized to execute the Standard
15 Agreement and any subsequent amendments or modifications thereto, as well as any other
16 documents which are related to the Program or the CESH grant awarded to Applicant, as the
17 Department may deem appropriate.

STATE OF CALIFORNIA
STANDARD AGREEMENT
 STD. 213 A (NEW 02/98)

AGREEMENT NUMBER _____ AMENDMENT NUMBER _____
 NUMBER

1. This Agreement is entered into between the State Agency and the Contractor named below:
 STATE AGENCY'S NAME
 DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
 CONTRACTOR'S NAME
 CONTRACTOR'S NAME
2. The term of this Agreement is: See paragraph 5 in Exhibit A, attached hereto.
3. The Maximum amount of \$ AMOUNT
 this Agreement is:
4. The parties mutually agree to comply with the terms and conditions of the following exhibits, which are by this reference made a part of the agreement:

2 Pages

Exhibit B - General Terms and Conditions 5 Pages

Exhibit C - Conditional Commitment Letter 1 Page (Incorporated by reference)

Total Number of Pages 8 Pages

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR	CALIFORNIA Department of General Services Use Only
CONTRACTOR'S NAME <i>(If other than an individual, state whether a corporation, partnership, etc.)</i>	
Contractor's Name	
BY <i>(Authorized Signature)</i>	DATE SIGNED <i>(Do not type)</i>
PRINTED NAME AND TITLE OF PERSON SIGNING	
Person Signing/Title	
ADDRESS	
Address	
City, State, Zip	
STATE OF CALIFORNIA	
AGENCY NAME	
Housing & Community Development	
BY <i>(Authorized Signature)</i>	DATE SIGNED <i>(Do not type)</i>
PRINTED NAME AND TITLE OF PERSON SIGNING	
Rick Beard, Manager Budget and Contract Branch	
ADDRESS	
1800 Third Street, Suite 350	
Sacramento, CA 95814	
<input type="checkbox"/> Exempt	

OFFICE OF THE MAYOR
SAN FRANCISCO



LONDON N. BREED
MAYOR

RECEIVED
2018 SEP 13 PM 3:53
OFFICE OF THE MAYOR
SAN FRANCISCO

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Mayor London Breed *LNB*
RE: Apply for a Grant from the California Emergency Solutions and Housing Program
DATE: September 18, 2018

Resolution of the City and County of San Francisco Board of Supervisors authorizing the Department of Homelessness and Supportive Housing to apply for, and receive, California Emergency Solutions and Housing Program from the California Department of Housing and Community.

Should you have any questions, please contact Kanishka Karunaratne Cheng at 415-269-1819.

