

1 [Apply For-Accept-Expend Federal Funding – Emergency Shelter Grants Program.]

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3 **Resolution approving the 2009/10 Emergency Shelter Grant (ESG) Program; and**  
4 **authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for,**  
5 **accept, and expend the City’s 2009/10 Emergency Shelter Grant Program entitlement**  
6 **from the U.S. Department of Housing and Urban Development (HUD) in the amount of**  
7 **\$938,867 and to expend Reprogrammed Funds in the amount of \$40,739.**

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9 WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and Cranston  
10 Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of  
11 Housing and Urban Development (HUD) is authorized to make a grant to the City and County  
12 of San Francisco under the Emergency Shelter Grants Program (ESG); and,

13 WHEREAS, The City and County of San Francisco anticipates receiving \$938,867 in  
14 2009/10 ESG Program funds from HUD; and,

15 WHEREAS, The City and County of San Francisco has \$40,739 in ESG funds from  
16 previous years that have not yet been expended (the Reprogrammed Funds); and,

17 WHEREAS, The Citizen’s Committee on Community Development (CCCD) has  
18 reviewed applications and prepared recommendations for fiscal year 2009/10 ESG funding as  
19 set forth in a proposed Expenditure Schedule, a copy of which is located in Board File  
20 No. \_\_\_\_\_; and,

21 WHEREAS, The ESG Program funds will be used to provide for the rehabilitation or  
22 conversion of buildings for use as emergency shelters for the homeless, for the payment of  
23 certain operating and social service expenses in connection with emergency shelters and for  
24 homeless prevention activities; and,

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

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

5 WHEREAS, An Environmental Review Record has been prepared by the Mayor's  
6 Office of Housing (MOH) and approved by the Certifying Officer for the proposed projects and  
7 activities as described in the Expenditure Schedule in accordance with the National  
8 Environmental Policy Act (NEPA) and other applicable statutes and authorities, in particular  
9 those cited in 24 CFR Part 58 §§5 and 6, a copy of which is located in Board File  
10 No. \_\_\_\_\_; and,

11 WHEREAS, The Certifying Officer shall follow the procedural provisions of NEPA to  
12 confirm and ensure that all projects funded under the ESG Program are in compliance with  
13 applicable federal regulations and requirements; now, therefore, be it

14 RESOLVED, That the Mayor of the City and County of San Francisco is hereby  
15 authorized to apply for, accept, and expend the City's 2009/10 ESG Program entitlement from  
16 HUD and expend \$40,739 in Reprogrammed Funds in accordance with the purposes and  
17 goals for the funding as generally set forth in the 2005-09 Five Year Consolidated Plan and  
18 the Expenditure Schedule; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the  
20 purposes and goals for the funding as set forth in the Expenditure Schedule; and, be it

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

1 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute  
2 agreements between the City and County of San Francisco and various agencies consistent  
3 with the 2009/10 ESG Program and the Expenditure Schedule; and, be it

4 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation  
5 and certifications as may be requested or required by HUD, and to take such additional  
6 actions as may be required to apply for, accept and expend the 2009/10 ESG funds  
7 consistent with this Resolution and the goals of the 2009/10 ESG Program and all applicable  
8 legal requirements; and, be it

9 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City  
10 with respect to the application for, or the acceptance or expenditure of, 2009/10 ESG funds  
11 are hereby approved, confirmed and ratified.

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14 Recommended:

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17 Doug Shoemaker, Director

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19 Approved:

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21 \_\_\_\_\_  
22 Gavin Newsom, Mayor

23 \_\_\_\_\_  
24 Ben Rosenfield, Controller