## RESOLUTION NO.

1	[Apply For-Accept-Expend Federal Funding – Community Development Block Grant.]
2	
3	Resolution approving the 2009/10 Community Development Block Grant (CDBG)
4	Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to
5	apply for, accept, and expend the City's 2009/10 Community Development Block Grant
6	Program entitlement from the U.S. Department of Housing and Urban Development
7	(HUD) in the amount of \$21,092,426 and to expend Program Income and
8	Reprogrammed Funds in the amount of \$1,980,000.
9	
10	WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as
11	amended, and related Federal Regulations, the City and County of San Francisco is eligible to
12	apply for and receive a Community Development Block Grant (CDBG); and,
13	WHEREAS, The City and County of San Francisco anticipates receiving approximately
14	\$21,092,426 in 2009/10 CDBG Program funds from HUD, and currently has approximately
15	\$1,830,000 in Program Income from previous CDBG grants and \$150,000 in CDBG funds
16	from previous years that have not yet been expended (the Reprogrammed Funds), for a
17	combined total of approximately \$23,072,426; and,
18	WHEREAS, The Citizen's Committee on Community Development (CCCD) has
19	reviewed applications and prepared recommendations for fiscal year 2009/10 CDBG and
20	program income funding as set forth in a proposed Expenditure Schedule, a copy of which is
21	located in Board File No; and,
22	WHEREAS, The proposed grant does not require an Annual Salary Ordinance
23	amendment; and,
24	WHEREAS, The funding agency (HUD) does not allow use of grant on indirect costs;
25	and,

1	WHEREAS, An Environmental Review Record has been prepared by the Mayor's
2	Office of Housing (MOH) and approved by the Certifying Officer for the proposed projects and
3	activities set forth in the Expenditure Schedule with the National Environmental Policy Act
4	(NEPA) and other applicable statutes and authorities, in particular those cited in 24 CFR Part
5	58 §§5 and 6, a copy of which is located in Board File No; and,
6	WHEREAS, The Certifying Officer shall follow the provisions of NEPA to confirm and
7	ensure that all projects funded under the CDBG Program are in compliance with applicable
8	federal regulations and requirements; now, therefore, be it
9	RESOLVED, That the Mayor of the City and County of San Francisco is hereby
10	authorized to apply for, accept, and expend the City's 2009 CDBG Program funds from HUD
11	and expend an estimated \$1,830,000 in Program Income and \$150,000 in Reprogrammed
12	Funds, all in accordance with the purposes and goals for the funding as generally set forth in
13	2005-09 Five Year Consolidated Plan and the Expenditure Schedule; and, be it
14	FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
15	purposes and goals for 2009/10 CDBG Program funding as set forth in the Expenditure
16	Schedule for recipient agencies and departments; and, be it
17	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
18	indirect costs in the grant budget; and, be it
19	FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute
20	agreements between the City and County of San Francisco and various agencies consistent
21	with the 2009/10 CDBG Program and the Expenditure Schedule; and, be it
22	FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
23	and certifications as may be requested or required by HUD, and to take such additional
24	actions as may be required to apply for, accept and expend the 2009/10 CDBG funds and the
25	

WHEREAS, An Environmental Review Record has been prepared by the Mayor's

1	Reprogrammed Funds consistent with this Resolution and the goals of the 2009/10 CDBG
2	Program and all applicable legal requirements; and, be it
3	FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
4	with respect to the application for, or the acceptance or expenditure of, 2009/10 CDBG fund
5	Reprogrammed Funds and Program Income are hereby approved, confirmed and ratified.
6	
7	Recommended:
8	
9	Doug Shoemaker, Director
10	
11	A manager and a
12	Approved:
13	Gavin Newsom, Mayor Ben Rosenfield, Controller
14	Gaviii Newsoni, Mayor Ben Rosenileia, Controllei
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	