FILE NO. 190440

RESOLUTION NO.

| 1 | [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Community Development Block Grant Program - \$23,974,217 - FY2019-202 | |
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| 2 | | |
| 3 | Resolution approving the FY2019-2020 Community Development Block Grant (CDBG) | |
| 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 FY2019-2020 CDBG Program | |
| 6 | entitlement from the United States Department of Housing and Urban Development in | |
| 7 | the amount of \$18,139,217 and to expend program income and reprogrammed funds | |
| 8 | in the amount of \$5,835,000 for a combined total of approximately \$23,974,217 for a | |
| 9 | period beginning July 1, 2019, through the date when all funds are expended. | |
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| 11 | WHEREAS, Under Title I of the Housing and Community Development Act of 1974, | |
| 12 | as amended, and related Federal Regulations, the City and County of San Francisco is | |
| 13 | eligible to apply for and receive a Community Development Block Grant (CDBG); and | |
| 14 | WHEREAS, The City and County of San Francisco anticipates receiving | |
| 15 | approximately \$18,139,217 in FY2019-2020 CDBG Program funds from the U.S. | |
| 16 | Department of Housing and Urban Development (HUD) and has approximately \$5,650,000 | |
| 17 | in anticipated Program Income and \$185,000 from previous CDBG grants and program | |
| 18 | income from prior years, for a combined total of approximately \$23,974,217; and | |
| 19 | WHEREAS, The Citizen's Committee on Community Development (CCCD) has | |
| 20 | prepared recommendations for FY2019-2020 CDBG funding as set forth in a proposed | |
| 21 | Expenditure Schedule, a copy of which is located in Clerk of the Board of Supervisors File | |
| 22 | No. 190440; and | |
| 23 | WHEREAS, The proposed grant does not require an Annual Salary Ordinance | |
| 24 | amendment; and | |
| 25 | | |

WHEREAS, The funding agency (HUD) does not allow use of grant on indirect costs;
 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 2019 CDBG Program funds from HUD
and expend an estimated \$5,835,000 in Program Income and Reprogrammed funds, all in
accordance with the purposes and goals for the funding as generally set forth in 2015-2019
Five Year Consolidated Plan and the Expenditure Schedule; and, be it

8 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
9 purposes and goals for FY2019-2020 CDBG Program funding as set forth in the Expenditure
10 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

13 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 14 consistent with FY2019-2020 CDBG Program and the Expenditure Schedule; and, be it 15 16 FURTHER RESOLVED, That the Mayor is hereby authorized to submit 17 documentation and certifications as may be requested or required by HUD, and to take such 18 additional actions as may be required to apply for, accept and expend the FY2019-2020 19 CDBG funds consistent with this Resolution and the goals of the FY2019-2020 CDBG Program and all applicable legal requirements, and any such actions are solely intended to 20 21 further the purposes of this Resolution, and are subject in all respect to the terms of this 22 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 23 24 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 25

| 1 | be provided to the Clerk of the Board, for inclusion in the official file, together with a brief |
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| 2 | explanation of any actions from the date of the adoption of this Resolution; 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, FY2019-2020 CDBG |
| 5 | funds and Program Income, as consistent with the documents herein and this Resolution, |
| 6 | are hereby approved, confirmed and ratified. |
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| 1 | Recommended: | |
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| 3 | Kate Hartley, Director | |
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| 5 | Approved: | |
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| 7 | London N. Breed, Mayor | Ben Rosenfield, Controller |
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