FILE NO. 200462

**RESOLUTION NO.** 

1	[Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development Emergency Solutions Grants Program - \$1,595,423 - FY2020-2021]		
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3	Resolution approving the FY2020-2021 Emergency Solutions Grants (ESG) Program;		
4	and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply		
5	for, accept, and expend the City's FY2020-2021 ESG Program entitlement from the		
6	United States Department of Housing and Urban Development, in the amount of		
7	\$1,595,423 for an unspecified period starting July 1, 2020.		
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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 Solutions Grants Program (ESG); and		
13	WHEREAS, The City and County of San Francisco anticipates receiving \$1,595,423 in		
14	FY2020-2021 ESG Program funds from HUD; and		
15	WHEREAS, The Citizen's Committee on Community Development (CCCD) has		
16	prepared recommendations for ESG funding as set forth in a proposed Expenditure Schedule,		
17	a copy of which is located in Clerk of the Board of Supervisors File No; and		
18	WHEREAS, The ESG Program funds will be used to provide for the rehabilitation or		
19	conversion of buildings for use as emergency shelters for the homeless, for the payment of		
20	certain operating and social service expenses in connection with emergency shelters and for		
21	homeless prevention activities; 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 the grant on indirect		
25	costs; now, therefore, be it		

Mayor Breed BOARD OF SUPERVISORS

RESOLVED, That the Mayor of the City and County of San Francisco is hereby 1 2 authorized to apply for, accept, and expend the City's FY2020-2021 ESG Program entitlement 3 from HUD in accordance with the purposes and goals for the funding as generally set forth in 4 the 2020-24 Five-Year Consolidated Plan and the Expenditure Schedule; and, be it 5 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the purposes and goals for FY2020-2021 ESG Program funding as set forth in the Expenditure 6 7 Schedule for recipient agencies and departments; and, be it 8 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of 9 indirect costs in the grant budget; and, be it 10 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute 11 agreements between the City and County of San Francisco and various agencies consistent 12 with the ESG Program and the Expenditure Schedule; and, be it 13 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation 14 and certifications as may be requested or required by HUD, and to take such additional 15 actions as may be required to apply for, accept and expend the ESG funds consistent with 16 this Resolution and the goals of the ESG Program and all applicable legal requirements, and 17 any such actions are solely intended to further the purposes of this Resolution, and are 18 subject in all respect to the terms of this Resolution, and any such action cannot increase the 19 risk to the City, or require the City to expend any resources, and that the Mayor shall consult with the City Attorney prior to execution and provided that within 30 days of the agreements 20 21 approved by this Resolution being executed by all parties, such final documents (showing 22 marked changes, if any) shall be provided to the Clerk of the Board, for inclusion in the official 23 file, together with a brief explanation of any actions from the date of the adoption of this 24 Resolution; and, be it

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1	FURTHER RESOLVED, That all actions heretofore taken by the officers of the City		
2	with respect to the application for, or the acceptance or expenditure of, ESG funds, as		
3	consistent with the documents herein and this Resolution, are hereby approved, confirmed		
4	and ratified.		
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1	Recommended:	
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3	<u>/s/</u> Eric D. Shaw, Director	
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5	Approved:	
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7	<u>/s/</u> London N. Breed, Mayor	<u>/s/</u> Ben Rosenfield, Controller
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