1	[Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development Emergency Solutions Grants Program - \$1,595,423 - FY2020-2021]	
2	Development Emergency Solutions Grants Frogram - \$1,595,425 - 1 12020-2021]	
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.	
8		
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. 200462; 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	

RESOLVED, That the Mayor of the City and County of San Francisco is hereby		
authorized to apply for, accept, and expend the City's FY2020-2021 ESG Program entitlement		
from HUD in accordance with the purposes and goals for the funding as generally set forth in		
the 2020-24 Five-Year Consolidated Plan and the Expenditure Schedule; and, be it		

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 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

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 consistent with the ESG Program and the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications as may be requested or required by HUD, and to take such additional actions as may be required to apply for, accept and expend the ESG funds consistent with this Resolution and the goals of the ESG Program and all applicable legal requirements, and any such actions are solely intended to further the purposes of this Resolution, and are subject in all respect to the terms of this 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 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 be provided to the Clerk of the Board, for inclusion in the official file, together with a brief explanation of any actions from the date of the adoption of this Resolution; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the application for, or the acceptance or expenditure of, ESG funds, as consistent with the documents herein and this Resolution, are hereby approved, confirmed and ratified.

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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City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

200462

Date Passed: June 02, 2020

Resolution approving the FY2020-2021 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2020-2021 ESG Program entitlement from the United States Department of Housing and Urban Development, in the amount of \$1,595,423 for an unspecified period starting July 1, 2020.

May 20, 2020 Budget and Finance Committee - RECOMMENDED

June 02, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 200462

I hereby certify that the foregoing Resolution was ADOPTED on 6/2/2020 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved