RESOLUTION NO.

1	[Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development Emergency Solutions Grants Program - \$43,605,003 - ESG-CV Round 2 Entitlement Grant -
2	Amend Expenditure Schedule \$3,250,000 - ESG-CV Round 1 Entitlement Grant]
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4	Resolution approving the CARES Act Emergency Solutions Grants Coronavirus
5	(ESG-CV) Program; authorizing the Mayor, on behalf of the City and County of San
6	Francisco, to apply for, accept, and expend the City's CARES Act ESG Program
7	Round 2 entitlement from the U.S. Department of Housing and Urban Development
8	(HUD), in the amount of \$43,605,003 for period beginning July 1, 2020, through
9	June 30, 2023; and amending the ESG Program Round 1 Entitlement Expenditure Plan
10	in the amount of \$3,250,000.
11	
12	WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and Cranston
13	Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of
14	Housing and Urban Development (HUD) is authorized to make a grant to the City and County
15	of San Francisco under the Emergency Solutions Grants Program (ESG); and
16	WHEREAS, The Coronavirus Aid, Relief, and Economic Security Act (CARES Act),
17	Public Law 116-136, was signed into law on March 27, 2020, to respond to the effects of the
18	public health crisis caused by the COVID-19 pandemic; and
19	WHEREAS, The CARES Act allocated \$4 billion in Emergency Solutions Grant
20	Coronavirus (ESG-CV) funds to be used to prevent, prepare for, and respond to COVID-19, of
21	which \$1 billion shall be allocated based on FY2020 ESG formula and \$3 billion shall be
22	allocated to states and units of local government based on a separate formula to be
23	developed by the Secretary of HUD; and
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WHEREAS, San Francisco's received an award letter for a ESG-CV allocation based		
on the FY2020 ESG formula for \$5,501,459 (Round 1 Entitlement) and an additional		
allocation based on a new needs-based formula for \$43,605,003 (Round 2 Entitlement); and		
WHEREAS, San Francisco enacted Ordinance 301-20 (File 200617) on July 20, 2020		
authorizing the Mayor to apply for, accept, and expend ESG-CV Round 1 Entitlement		
according to the ESG-CV Round 1 Expenditure Plan: and		

WHEREAS, ESG-CV eligible uses include the rehabilitation or conversion of buildings for use as emergency shelters for the homeless, payment of certain operating and social service expenses in connection with emergency shelters and for homeless prevention activities, and other flexible uses for low and moderate-income individuals, including reimbursement for the costs of eligible activities incurred during the pandemic regardless of date; and

WHEREAS, The CARES Act authorizes the Secretary to grant waivers and alternative requirements of statutes and regulations to expedite and facilitate the use of funds to prepare for and respond to COVID-19, including the following flexibilities: may deviate from applicable procurement standards when using these funds to procure goods and services; the availability of a 5-day public comment period for amendments to the Consolidated Plan/Action Plan, and uncaps the percentage of CDBG funding for public services to prevent, prepare for, and respond to coronavirus; and

WHEREAS, The ESG-CV Round 1 Entitlement Expenditure Plan was posted on Mayor's Office of Housing and Community Development's (MOHCD) website on June 8, 2020 and was open for public comment for five days, and a proposed amendment to the Round 1 Entitlement Expenditure Plan (Amended Round 1 Expenditure Plan) was posted on MOHCD's website on August 3, 2020, and was open for public comment for five days, a copy of which is incorporated in File No. 200851; and

1	WHEREAS, The ESG-CV Round 2 Entitlement Expenditure Plan was posted on
2	MOHCD's website on August 3, 2020, and was open for public comment for five days, a copy
3	of which is incorporated in File No. 200851; and
4	WHEREAS, The proposed grant does not require an Annual Salary Ordinance
5	amendment; and
6	WHEREAS, HUD does not allow use of the grant on indirect costs; now, therefore, be it
7	RESOLVED, That the Mayor of the City and County of San Francisco is hereby
8	authorized to apply for, accept, and expend the ESG-CV Round 2 Entitlement from HUD in
9	accordance with the purposes and goals for the funding as generally set forth in
10	the 2020-2024 Five-Year Consolidated Plan and the ESG-CV Round 2 Expenditure Plan; and,
11	be it
12	FURTHER RESOLVED, That Mayor of the City and County of San Francisco is hereby
13	authorized to amend the ESG-CV Round 1 Expenditure Plan in the amount of \$3,250,000 for
14	the period beginning July 1, 2020, through June 30, 2023; and
15	FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
16	purposes and goals for ESG-CV Program funding as set forth in the Expenditure Schedule for
17	recipient agencies and departments; and, be it
18	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
19	indirect costs in the grant budget; and, be it
20	FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute
21	agreements between the City and County of San Francisco and various agencies consistent
22	with the ESG Program and the Expenditure Schedule; and, be it
23	FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
24	and certifications as may be requested or required by HUD, and to take such additional
25	actions as may be required to apply for, accept and expend the ESG funds consistent with

1	this Resolution and the goals of the ESG-CV Program and all applicable legal requirements,
2	and any such actions are solely intended to further the purposes of this Resolution, and are
3	subject in all respect to the terms of this Resolution, and any such action cannot increase the
4	risk to the City, or require the City to expend any resources, and that the Mayor shall consult
5	with the City Attorney prior to execution and provided that within 30 days of the agreements
6	approved by this Resolution being executed by all parties, such final documents (showing
7	marked changes, if any) shall be provided to the Clerk of the Board, for inclusion in the officia
8	file, together with a brief explanation of any actions from the date of the adoption of this
9	Resolution; and, be it
10	FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
11	with respect to the application for, or the acceptance or expenditure of, ESG-CV funds, as
12	consistent with the documents herein and this Resolution, are hereby approved, confirmed
13	and ratified.
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15	Recommended:
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17	Eric D. Shaw, Director
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19	Approved:
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21	London N. Breed, Mayor S S
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