| 1 | [Apply for, Accept, and Expend Grant - Retroactive - U.S. Department of Housing and Urban |
|---|---|
| • | Development - Community Development Block Grant Program (CDBG) - \$24,737,307 - |
| 2 | FY2021-2022] |

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| 4 | Resolution retroactively approving the Fiscal Year (FY) 2021-2022 Community | | |
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| 5 | Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the | | |
| 6 | City and County of San Francisco, to apply for, accept, and expend the City's FY2021- | | |
| 7 | 2022 CDBG Program entitlement from the U.S. Department of Housing and Urban | | |
| 8 | Development in the amount of \$18,887,307 and to expend estimated program income in | | |
| 9 | the amount of \$5,850,000 for a combined total of approximately \$24,737,307 for a period | | |
| 10 | beginning July 1, 2021, through the date when all funds are expended. | | |
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| 12 | WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as | | |
| 13 | amended, and related Federal Regulations, the City and County of San Francisco is eligible to | | |
| 14 | apply for and receive a Community Development Block Grant (CDBG); and | | |
| 15 | WHEREAS, The City and County of San Francisco anticipates receiving approximately | | |
| 16 | \$18,887,307 in FY2021-2022 CDBG Program funds from the U.S. Department of Housing and | | |
| 17 | Urban Development (HUD) and has approximately \$5,850,000 in anticipated Program | | |
| 18 | Income, for a combined total of approximately \$24,737,307; and | | |
| 19 | WHEREAS, The Citizen's Committee on Community Development (CCCD) has | | |
| 20 | prepared recommendations for FY2021-2022 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 No. | | |
| 22 | 210768; and | | |
| 23 | WHEREAS, The proposed grant does not require an Annual Salary Ordinance | | |
| 24 | amendment; and | | |
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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 2021 CDBG Program funds from HUD
and expend an estimated \$5,850,000 in Program Income, all in accordance with the purposes
and goals for the funding as generally set forth in 2020-24 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 FY2021-2022 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

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 FY2021-2022 CDBG Program and the Expenditure Schedule; and, be it

16 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation 17 and certifications as may be requested or required by HUD, and to take such additional 18 actions as may be required to apply for, accept and expend the FY2021-2022 CDBG funds 19 consistent with this Resolution and the goals of the FY2021-2022 CDBG Program and all applicable legal requirements, and any such actions are solely intended to further the 20 21 purposes of this Resolution, and are subject in all respect to the terms of this Resolution, and 22 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 23 24 provided that within 30 days of the agreements approved by this Resolution being executed 25 by all parties, such final documents (showing marked changes, if any) shall be provided to the

| 1 | Clerk of the Board, for inclusion in the official file, together with a brief explanation of any |
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| 2 | 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, FY2021-2022 CDBG |
| 5 | funds and Program Income, as consistent with the documents herein and this Resolution, are |
| 6 | hereby approved, confirmed 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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