FILE NO. 032015

RESOLUTION NO. 47-04

[Accept-Expend State Forgivable Loan]

Resolution authorizing the Department of Human Services to accept and expend a forgivable loan in the amount of \$465,252 from the California Department of Housing and Community Development Emergency Housing and Assistance Program (EHAP) Capital Development to make major repairs to the Multi-Service Center South (695 Bryant Street) which provides homeless shelter services.

WHEREAS, the Department of Human Services intends to use EHAP capital development funding to replace the site's roof, install protective window awnings, obtain a new industrial stove and dishwasher, install a series of wheelchair accessible doors, fix the bathroom counters and faucets, obtain a needed sump pump, and make other repairs to the San Francisco's largest shelter for single adults; and,

WHEREAS, these repairs and improvements are necessary in order to maintain health and safety standards at the shelter; and

WHEREAS, the EHAP load will be forgiven if the site continues to be used as a shelter for homeless persons for the next seven years; and

WHEREAS, the Department proposes to maximize use of available loan funds for expenditures related to site improvement by not including indirect costs in the project budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the Human Services Commission authorized the application for this EHAP deferred loan at its meeting of March 27, 2003; and be it

Supervisor Dufty San Francisco Department of Human Services BOARD OF SUPERVISORS

FURTHER RESOLVED, That if the acceptance of the forgivable loan authorized by this Resolution is approved, the Department of Human Services hereby agrees to use the EHAP funds for the development of homeless housing per the authorization of the Housing Bond Act of 2002 and in accordance with Health and Safety Code Sections 50800-50805; and be it

FURTHER RESOLVED, That if the forgivable loan acceptance authorized by this resolution is approved, the Executive Director of the Department of Human Services is authorized to sign the Standard Agreement and any subsequent amendments with the Department of Housing and Community Development for the purposes of this forgivable loan.

Recommended: Approved: Mayor **Department Head** Approved: Controller

San Francisco Department of Human Services **BOARD OF SUPERVISORS**



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

Tails

Resolution

File Number: 032015

Date Passed:

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January 27, 2004 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 032015

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2004 by the Board of Supervisors of the City and County of San Francisco.

JAN 29 2003

Date Approved

oria L. Young Clerk of the Board Adyor Gavin Newsom