[Expend Federal Funds – Fiscal Year 2003 Lead Hazard Reduction Demonstration Grant Program]

Resolution authorizing the Mayor of the City and County of San Francisco to expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard reduction in a total amount not to exceed \$2,600,000, which includes indirect costs of \$30,000.

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) has awarded a Fiscal Year 2003 Lead Hazard Reduction Demonstration Grant to the City and County of San Francisco (City) in the amount of \$2,600,000 (the Grant), for a period of not more than forty-two months for the purpose of controlling lead based paint hazards in eligible rental housing units constructed before 1940; and

WHEREAS, By Resolution 611-03, adopted by the Board of Supervisors of the City and County of San Francisco (Board of Supervisors) on September 23, 2003 and approved by the Mayor of the City and County of San Francisco (Mayor) on September 26, 3004, the Mayor and/or the Director of the Mayor's Office of Housing (Director) were authorized to accept the Grant; and,

WHEREAS, on September 30, 2003, the Director entered into a Grant Agreement with HUD to accept the Grant; and,

WHEREAS, Under the Grant Agreement HUD requires the City to submit its work program and proposed budget within 60 days for HUD review and approval, and to commence operation of the lead hazard reduction program funded by the Grant no later than March 31, 2004; and,

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WHEREAS, MOH has prepared an Expenditure Schedule for the use of the Grant on file with the Clerk of the Board of Supervisors in File No. <u>031884</u>, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of MOH, on behalf of the City, to expend the Grant from HUD; and, be it

FURTHER RESOLVED, That the City's Annual Salary Ordinance be amended to reflect the staffing identified in the Expenditure Schedule, and that all new positions be limited tenure; and, be it

FURTHER RESOLVED, That indirect costs of \$128,443 have been included in the Expenditure Schedule, of which \$30,000 shall be funded from the Grant and \$98,443 shall be funded by the City's CDBG Program as a part of the City's required match; and, be it

FURTHER RESOLVED, That the Director of MOH is hereby authorized to submit documentation and certifications required by HUD on behalf of the City.

RECOMMENDED:

Approved:

Approved:

Mayor

Daryl Higashi, Director Mayor's Office of Housing

Mayor's Office of Housing

Controller

MAYOR WILLIE L. BROWN, Jr.



## City and County of San Francisco Tails

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

## Resolution

File Number:

031884

Date Passed:

Resolution authorizing the Mayor of the City and County of San Francisco to expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard reduction in a total amount not to exceed \$2,600,000, which includes indirect costs of \$30,000.

December 16, 2003 Board of Supervisors — RE-REFERRED: Finance and Audits Committee

Ayes: 7 - Ammiano, Daly, Dufty, Gonzalez, Ma, Maxwell, Sandoval

Noes: 2 - McGoldrick, Peskin

Absent: 1 - Hall Excused: 1 - Newsom

February 10, 2004 Board of Supervisors — ADOPTED

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

McGoldrick, Peskin, Sandoval

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I hereby certify that the foregoing Resolution was ADOPTED on February 10, 2004 by the Board of Supervisors of the City and County of San Francisco.

FEB 1/9 2004

**Date Approved** 

Clerk of the Board

Mayor Gavin Newsom