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[Apply For-Accept-Expend Federal Funding – Community Development Block Grant.]

Resolution approving the 2009/10 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2009/10 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$21,092,426 and to expend Program Income and Reprogrammed Funds in the amount of \$1,980,000.

WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal Regulations, the City and County of San Francisco is eligible to apply for and receive a Community Development Block Grant (CDBG); and,

WHEREAS. The City and County of San Francisco anticipates receiving approximately \$21,092,426 in 2009/10 CDBG Program funds from HUD, and currently has approximately \$1,830,000 in Program Income from previous CDBG grants and \$150,000 in CDBG funds from previous years that have not yet been expended (the Reprogrammed Funds), for a combined total of approximately \$23,072,426; and,

WHEREAS, The Citizen's Committee on Community Development (CCCD) has reviewed applications and prepared recommendations for fiscal year 2009/10 CDBG and program income funding as set forth in a proposed Expenditure Schedule, a copy of which is located in Board File No. 090407; and,

WHEREAS, The proposed grant does not require an Annual Salary Ordinance amendment; and,

WHEREAS. The funding agency (HUD) does not allow use of grant on indirect costs; and.

WHEREAS, An Environmental Review Record has been prepared by the Mayor's Office of Housing (MOH) and approved by the Certifying Officer for the proposed projects and activities set forth in the Expenditure Schedule with the National Environmental Policy Act (NEPA) and other applicable statutes and authorities, in particular those cited in 24 CFR Part 58 §§5 and 6, a copy of which is located in Board File No. 090407 ; and,

WHEREAS, The Certifying Officer shall follow the provisions of NEPA to confirm and ensure that all projects funded under the CDBG Program are in compliance with applicable federal regulations and requirements; 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 2009 CDBG Program funds from HUD and expend an estimated \$1,830,000 in Program Income and \$150,000 in Reprogrammed Funds, all in accordance with the purposes and goals for the funding as generally set forth in 2005-09 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 2009/10 CDBG 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 2009/10 CDBG 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 2009/10 CDBG funds and the

Reprogrammed Funds consistent with this Resolution and the goals of the 2009/10 CDBG Program and all applicable legal requirements; 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, 2009/10 CDBG funds, Reprogrammed Funds and Program Income are hereby approved, confirmed and ratified.

Recommende	u:
	(m)
Doug Shoemaker, Director	

Approved:

Maw a Hall

Gavin Newsom, Mayor

Ben Rosenfield, Controller



City and County of San Francisco Tails

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

Resolution

File Number:

090407

Date Passed:

Resolution approving the fiscal year 2009/2010 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's fiscal year 2009/2010 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$21,092,426 and to expend Program Income and Reprogrammed Funds in the amount of \$1,980,000.

May 5, 2009 Mayor — SUBSTITUTED

May 19, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090407

I hereby certify that the foregoing Resolution was ADOPTED on May 19, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calville Clerk of the Boar

Mayor Gav

5/28/09

Date Approved