FILE NO. 110562

RESOLUTION NO. 202 - 1

Resolution approving the FY2011-2012 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 FY2011-2012 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$18,583,910 and to expend Program Income and Reprogrammed Funds in the amount of \$2,036,834.

[Apply For and Accept and Expend -Community Development Block Grant- \$20,620,744]

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 \$18,583,910 in FY2011-2012 CDBG Program funds from HUD, and has approximately \$1,530,000 in Program Income from previous CDBG grants and \$506,834 in CDBG funds from previous years that have not yet been expended (Reprogrammed Funds), for a combined total of approximately \$20,620,744; and,

WHEREAS, The Citizen's Committee on Community Development (CCCD) has prepared recommendations for FY2011-2012 CDBG funding as set forth in a proposed Expenditure Schedule, a copy of which is located in Board File No. __110562____; 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. __110562____; 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 2011 CDBG Program funds from HUD and expend an estimated \$1,530,000 in Program Income and \$506,834 in Reprogrammed Funds, all in accordance with the purposes and goals for the funding as generally set forth in 2010-14 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 FY2011-2012 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 FY2011-2012 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 FY2011-2012 CDBG funds

consistent with this Resolution and the goals of the FY2011-2012 CDBG Program and all applicable legal requirements; and, be it FURTHER RESOLVED, That all actions heretofore taken by the officers of the City

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, FY2011-2012 CDBG funds, Reprogrammed Funds and Program Income are hereby approved, confirmed and ratified.

See File for Signatures
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:

110562

Date Passed: June 14, 2011

Resolution approving the FY2011-2012 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 FY2011-2012 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$18,583,910 and to expend Program Income and Reprogrammed Funds in the amount of \$2,036,834.

May 11, 2011 Budget and Finance Sub-Committee - RECOMMENDED

May 17, 2011 Board of Supervisors - CONTINUED

Aves: 10 - Avalos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and

Wiener

Excused: 1 - Campos

June 14, 2011 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

June 14, 2011 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE **BEARING NEW TITLE**

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110562

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on 6/14/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved