## AMENDED IN COMMITTEE 6/5/13 RESOLUTION NO. 200-/3

FILE NO. 130492

\$24.094,211]

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Resolution approving the 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 FY2013-2014 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$17,155,981 and to expend program Income and reprogrammed funds in the amount of \$6,938,230 for a

[Apply for, Accept and Expend Grant - Community Development Block Grant - FY2013-2014 -

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

combined total of \$24,094,211 for a period beginning July 1, 2013, without an expiration

WHEREAS, The City and County of San Francisco anticipates receiving approximately \$17,155,981 in FY2013-2014 CDBG Program funds from HUD, and has approximately \$1,600,000 in anticipated Program Income and \$5,338,230 from previous CDBG grants and program income from prior years, for a combined total of approximately \$24,094,211; and,

WHEREAS, The Citizen's Committee on Community Development (CCCD) has prepared recommendations for FY2013-2014 CDBG funding as set forth in a proposed Expenditure Schedule, a copy of which is located in Board File No. 130492; 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. 130492; 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 2013 CDBG Program funds from HUD and expend an estimated \$6,938,230 in Program Income and 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 FY2013-2014 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 FY2013-2014 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 FY2013-2014 CDBG funds consistent with this Resolution and the goals of the FY2013-2014 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, FY2013-2014 CDBG funds, Program Income and Reprogrammed funds are hereby approved, confirmed and ratified.

Recommended:

Olson Lee, Director

Approved:

Edwin M. Lee, 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: 130492

Date Passed: June 11, 2013

Resolution approving the 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 FY2013-2014 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$17,155,981 and to expend program income and reprogrammed funds in the amount of \$6,938,230 for a combined total of \$24,094,211 for a period beginning July 1, 2013, without an expiration date.

June 05, 2013 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

June 05, 2013 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

June 11, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130492

I hereby certify that the foregoing Resolution was ADOPTED on 6/11/2013 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor /

Date Approved