FILE NO. 130972

RESOLUTION NO. 376-13

[Accept and Expend Grant - FY2013 Lead Hazard Reduction Demonstration Grant Program --\$3,000,000]

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant from the U.S. Department of Housing and Urban Development for FY2013 Lead Hazard Reduction Demonstration Program in the amount of \$3,000,000 and to expend associated program income not to exceed \$200,000 for the period of August 1, 2013, through July 31, 2016.

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) has awarded a Fiscal Year 2013 Lead Hazard Control Grant to the City and County of San Francisco (the City) in the amount of \$3,000,000 (the Grant), for a period of not more than thirty-six months for the purpose of controlling lead based paint in eligible rental housing units and homeowner occupied housing units constructed before 1978; and

WHEREAS, On August 1, 2013 the Director of the Mayor's Office of Housing and Community Development (MOHCD) entered into an agreement with HUD to accept the Grant; and

WHEREAS, Under the Grant agreement HUD requires the City to submit its performance benchmarks and proposed budget within 60 days for HUD review and approval, and to commence operation of the lead hazard reduction demonstration program funded by the Grant no later than October 1, 2013; and

WHEREAS, MOHCD has prepared the performance benchmark schedule and proposed budget for the use of the Grant on file with the Clerk of the Board of Supervisors in File No. <u>130972</u>, which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, The proposed budget includes existing and expected program income not to exceed \$200,000 and indirect costs at a rate of 15%; and

Mayor Lee BOARD OF SUPERVISORS Page 1 October 1, 2013

WHEREAS, The matching funds of 30% required for the Grant have previously been approved by the Board as part of the Community Development Block Grant Budget, the Childhood Lead Poisoning Grant Budget, and the 2013-14 Annual Appropriation Ordinance; and

WHEREAS, No amendment to the 2013-2014 Annual Salary Ordinance is required with the acceptance of this Grant; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of MOHCD or his designee, on the behalf of the City, retroactively to accept and to expend the Grant and any program income associated with the Grant; and, be it

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

Recommended:

Mayor's Office of Housing and Community Development

Olson Lee, Director

Approved:

Edwin M. Lee, Mavor

Ben Rosenfield, Controller

Mayor's Office of Housing and Community Development BOARD OF SUPERVISORS

Page 2 September 10, 2013



City and County of San Francisco Tails

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

Resolution

File Number: 130972

Date Passed: October 22, 2013

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant from the U.S. Department of Housing and Urban Development for FY2013 Lead Hazard Reduction Demonstration Program in the amount of \$3,000,000 and to expend associated program income not to exceed \$200,000 for the period of August 1, 2013, through July 31, 2016.

October 09, 2013 Budget and Finance Committee - RECOMMENDED

October 22, 2013 Board of Supervisors - ADOPTED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang and Yee Excused: 2 - Kim and Wiener

File No. 130972

I hereby certify that the foregoing Resolution was ADOPTED on 10/22/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved