[Accept and Expend Grant - Alternative Process County Competitive Allocation Funds - California Department of Housing and Community Development - No Place Like Home Grant Program - \$18,250,554]

Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to accept and expend the county competitive allocation award in the amount of \$18,250,554 under the California Department of Housing and Community Development No Place Like Home Program, which provides funding for counties to develop multifamily housing specifically for persons with serious mental illness who are homeless, chronically homeless, or at-risk of chronic homelessness, for a term to commence following Board approval.

WHEREAS, The State of California, Department of Housing and Community

Development ("HCD") issued a Notice of Funding Availability ("NOFA"), dated October 15,

2018, as amended on October 30, 2018, under the No Place Like Home Program ("NPLH" or

"Program") authorized by Government Code, Section 15463, Part 3.9 of Division 5

(commencing with Section 5849.1) of the Welfare and Institutions Code, and Welfare and

Institutions Code, Section 5890; and

WHEREAS, The NOFA relates to the availability of approximately \$400,000,000 in Competitive Allocation funds under the NPLH Program for development of permanent supportive housing; and

WHEREAS, The City and County of San Francisco is an Alternative Process County ("AP County") within the meaning as described in the NPLH Program Guidelines, dated July 17, 2017 ("Guidelines"); and

WHEREAS, The Board of Supervisors authorized the City and County of San Francisco acting by and through the Mayor's Office of Housing and Community Development (the "City") to apply for Competitive NPLH Program funds and submit an Application Package through Resolution 111-19; and

WHEREAS, The funding agency (HCD) does not allow use of grant on indirect costs; now, therefore, be it

RESOLVED, That the Board of Supervisors of the AP County hereby determines and declares that the AP County is authorized and delegated to accept and expend the NPLH Program funds, as detailed in the NOFA up to the amount authorized by the Guidelines and applicable state law; and, be it

FURTHER RESOLVED, That the Director of the Mayor's Office of Housing and Community Development ("MOHCD"), or his or her designee, is hereby authorized and delegated to act on behalf of AP County in connection with the application for NPLH funding and the NPLH Competitive Allocation award, and to enter into, execute, and deliver a State of California Standard Agreement ("Standard Agreement") and any and all other documents required or deemed necessary or appropriate as security for, evidence of, or pertaining to the NPLH Program funds, and all amendments thereto (collectively, the "NPLH Program Documents"); 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 AP County shall be subject to the terms and conditions that are specified in the Standard Agreement; that the application in full is incorporated as part of the Standard Agreement; that any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and that AP County will use the NPLH Program funds in accordance with the Guidelines, other

Recommended:
Kate Hartley, Director
Approved:

London N. Breed, 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:

190758

Date Passed: July 30, 2019

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July 24, 2019 Budget and Finance Sub-Committee - RECOMMENDED

July 30, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190758

I hereby certify that the foregoing Resolution was ADOPTED on 7/30/2019 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

**Date Approved**