

1 [Apply for, Accept, and Expend Grant - Emergency Solutions Grants Program - \$1,484,425 -
2 FY2016-2017]

3 **Resolution approving the FY2016-2017 Emergency Solutions Grants (ESG) Program;**
4 **and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply**
5 **for, accept, and expend the City's FY2016-2017 ESG Program entitlement from the**
6 **U.S. Department of Housing and Urban Development, in the amount of \$1,484,425 for**
7 **an unspecified period starting July 1, 2016.**

8
9 WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and Cranston
10 Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of
11 Housing and Urban Development (HUD) is authorized to make a grant to the City and County
12 of San Francisco under the Emergency Solutions Grants Program (ESG); and

13 WHEREAS, The City and County of San Francisco anticipates receiving \$1,484,425 in
14 FY2016-2017 ESG Program funds from HUD; and

15 WHEREAS, The Citizen's Committee on Community Development (CCCD) has
16 prepared recommendations for ESG funding as set forth in a proposed Expenditure Schedule,
17 a copy of which is located in Clerk of the Board of Supervisors File No. 160368; and

18 WHEREAS, The ESG Program funds will be used to provide for the rehabilitation or
19 conversion of buildings for use as emergency shelters for the homeless, for the payment of
20 certain operating and social service expenses in connection with emergency shelters and for
21 homeless prevention activities; and

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

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

1 RESOLVED, That the Mayor of the City and County of San Francisco is hereby
2 authorized to apply for, accept, and expend the City's FY2016-2017 ESG Program entitlement
3 from HUD in accordance with the purposes and goals for the funding as generally set forth in
4 the 2015-19 Five-Year Consolidated Plan and the Expenditure Schedule; and, be it

5 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
6 purposes and goals for FY2016-2017 ESG Program funding as set forth in the Expenditure
7 Schedule for recipient agencies and departments; and, be it

8 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
9 indirect costs in the grant budget; and, be it

10 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute
11 agreements between the City and County of San Francisco and various agencies consistent
12 with the ESG Program and the Expenditure Schedule; and, be it

13 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
14 and certifications as may be requested or required by HUD, and to take such additional
15 actions as may be required to apply for, accept and expend the ESG funds consistent with
16 this Resolution and the goals of the ESG Program and all applicable legal requirements, and
17 any such actions are solely intended to further the purposes of this Resolution, and are
18 subject in all respect to the terms of this Resolution, and any such action cannot increase the
19 risk to the City, or require the City to expend any resources, and that the Mayor shall consult
20 with the City Attorney prior to execution and provided that within 30 days of the agreements
21 approved by this Resolution being executed by all parties, such final documents (showing
22 marked changes, if any) shall be provided to the Clerk of the Board, for inclusion in the official
23 file, together with a brief explanation of any actions from the date of the adoption of this
24 Resolution; and, be it
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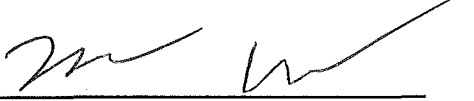
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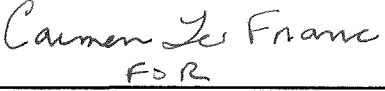
FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the application for, or the acceptance or expenditure of, ESG funds, as consistent with the documents herein and this Resolution, are hereby approved, confirmed and ratified.

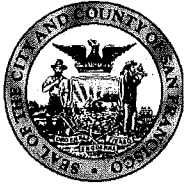
Recommended:


Olson Lee, Director

Approved:


Edwin M. Lee, Mayor


FOR
Ben Rosenfield, Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 160368

Date Passed: May 03, 2016

Resolution approving the FY2016-2017 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2016-2017 ESG Program entitlement from the U.S. Department of Housing and Urban Development, in the amount of \$1,484,425 for an unspecified period starting July 1, 2016.

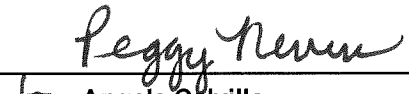
April 27, 2016 Budget and Finance Sub-Committee - RECOMMENDED

May 03, 2016 Board of Supervisors - ADOPTED

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

File No. 160368

I hereby certify that the foregoing Resolution was ADOPTED on 5/3/2016 by the Board of Supervisors of the City and County of San Francisco.


for Angela Calvillo
Clerk of the Board


Mayor

5/13/16
Date Approved