

**RESOLUTION NO. 100-2002**

**Adopted June 18, 2002**

**AUTHORIZING A 2002-2003 FISCAL AGENT AGREEMENT WITH  
THE COUNTY OF MARIN IN AN AMOUNT NOT TO EXCEED \$564,840  
FROM JULY 1, 2002 TO JUNE 30, 2003 AS PART OF THE HOUSING  
OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM**

**BASIS FOR RESOLUTION**

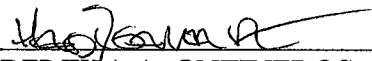
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development ("HUD") program known as the Housing Opportunities for Persons with AIDS program ("HOPWA") for San Francisco.
2. The Agency serves as lead administrator of HOPWA funds allocated to the San Francisco Eligible Metropolitan Statistical Area ("EMSA") that is comprised of Marin, San Francisco, and San Mateo counties. As lead administrator, the Agency serves as a fiscal agent for the allocation of the HOPWA funds to the three counties and is responsible to ensure maximum and appropriate use and timely disbursement of HOPWA funds for the EMSA.
3. Since HUD released HOPWA funds to the San Francisco EMSA in 1992, the Agency has based distribution of those funds to Marin and San Mateo counties on the formula allocation used for federal Ryan White CARE funds (the "Care Fund Allocation"), which is the State reported number of living persons with AIDS in each EMSA county.
4. On June 26, 2001, the Agency approved a 2001-2002 Fiscal Agent Agreement ("Agreement") with the County of Marin for \$694,800. On May 14, 2002, the Agency approved a First Amendment ("Amendment") which added \$662,794 to the Agreement for a total amount of \$1,357,594. All capital funds, for a total of \$470,000, included in the Amendment, will be available to Marin until June 30, 2004. All service funds, for a total of \$192,794, included in the Amendment must be encumbered by June 30, 2002, or they will be retained by the EMSA.
5. For fiscal year 2002-2003, the San Francisco EMSA is receiving \$9,414,000 in HOPWA funding, which includes \$564,840 (\$386,000 based on the Care Fund Allocation and \$178,840 based on additional funds as authorized by the Agency) to be allocated to Marin County for the term beginning July 1, 2002 and ending June 30, 2003.

6. The HOPWA funds to be allocated to the County of Marin are for eligible expenses, including tenant-based rental assistance, supportive services, and administrative costs, pursuant to the HOPWA program regulations at 24 CFR Part 574 et seq.

**RESOLUTION**

**ACCORDINGLY, IT IS RESOLVED** that the Executive Director is authorized to execute a twelve month HOPWA Fiscal Agent Agreement with the County of Marin in an amount not to exceed \$564,840 from July 1, 2002 to June 30, 2003, as part of the Housing Opportunities for Persons with AIDS Program, substantially in the form lodged with Agency General Counsel.

**APPROVED AS TO FORM:**

  
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e/BERTHA A. ONTIVEROS  
Agency General Counsel