

RESOLUTION NO. 76-99
(Adopted June 8, 1999)

**AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS
SUPPORTIVE SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED
\$1,387,486 WITH CATHOLIC CHARITIES OF THE ARCHDIOCESE OF SAN
FRANCISCO FOR ITS LELAND HOUSE AT 141 LELAND AVENUE**

BASIS FOR RESOLUTION

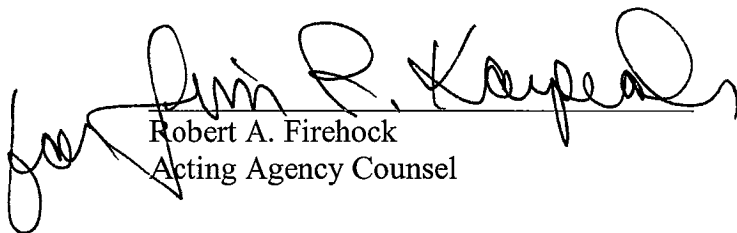
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development ("HUD") program known as the Housing Opportunities for Persons with AIDS ("HOPWA") for San Francisco.
2. In July 1996, the Agency approved a HOPWA Supportive Services Agreement in the amount of \$1,554,231 for a 17 month contract term for Catholic Charities of the Archdiocese of San Francisco, a California non-profit corporation, ("Catholic Charities"), to open its Leland House program, a 45 bed licensed Residential Care Facility for the Chronically Ill for people with disabling HIV/AIDS and operate it for 12 months. Leland House opened to residents on February 14, 1997. Since July 1996, the Agency has approved additional HOPWA service funds totaling \$2,113,329.
3. Catholic Charities is requesting a HOPWA Supportive Services Agreement in an amount not to exceed \$1,387,486 for operating and service costs for 12 months, ending June 30, 2000.
4. The expenses requested by Catholic Charities for the 12 month Supportive Services Agreement are eligible expenses under the federal regulations governing the HOPWA program, and the Agency desires to provide the funds.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED that:

The Executive Director is authorized to execute a 12 month HOPWA Supportive Services Agreement with Catholic Charities of the Archdiocese of San Francisco for Leland House at 141 Leland Avenue, in an amount not to exceed \$1,387,486 in the form lodged with the Agency General Counsel and hereby approved with such changes that hereafter become necessary, which changes do not materially affect the substance of the agreement or materially increase the obligations of the Agency.

APPROVED AS TO FORM:


Robert A. Firehock
Acting Agency Counsel