

RESOLUTION NO. 60-2007

Adopted June 19, 2007

AUTHORIZING A 2007-2008 FISCAL AGENT AGREEMENT WITH THE COUNTY OF MARIN IN AN AMOUNT NOT TO EXCEED \$634,000 FROM JULY 1, 2007 TO JUNE 30, 2008; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM

BASIS FOR RESOLUTION

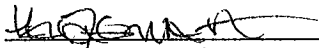
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development ("HUD") program known as the Housing Opportunities for Persons with AIDS Program ("HOPWA") for San Francisco.
2. The Agency serves as lead administrator of HOPWA 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 HOPWA funds to the three counties. The Agency 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 funds to Marin and San Mateo counties on the formula allocation used for federal Ryan White CARE funds, which is the state reported number of living persons with AIDS in each EMSA county.
4. On June 6, 2006, the Agency allocated to the County of Marin in fiscal year 2006-2007 funds a total aggregate amount of \$645,832 including a base allocation of \$300,000, capital funds ("Capital Funds") of \$345,000 extended for one year, and \$832.00 of reallocated, previously unspent, EMSA funds. Any funds, including Capital Funds, remaining as of June 30, 2007, were to be retained by the Agency.
5. For fiscal year 2007-2008, the San Francisco EMSA is receiving \$8,189,000 in HOPWA funding ("EMSA Allocation"). The base allocation to the County of Marin is \$289,000. These funds will provide \$260,707 for rental assistance activities; \$19,623 for project sponsor administrative expenses; and \$8,670 for grantee administrative expenses. The County of Marin has also requested a one-year extension, due to construction and funding delays, to use \$345,000 remaining in Capital Funds for a total aggregate amount not to exceed \$634,000. All funding is subject to final HUD appropriation of the EMSA Allocation. The extension ("Extension") will end June 30, 2008.

6. The HOPWA funds to be allocated to the County of Marin are for eligible expenses, including capital projects, tenant-based rental assistance, and administrative costs, pursuant to the HOPWA Program regulations at 24 CFR Part 574 et seq.
7. Approval of the Fiscal Agent Agreement is not a CEQA project pursuant to the California Environmental Quality Act ("CEQA") definition of a project contained in Section 15378, subdivision (b)(4), of the State CEQA Guidelines. Funding of administrative activities of the Agency by its contractor related to the implementation of the Housing Opportunities for Persons with AIDS Program will not independently result in a physical change in the environment.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to execute a Fiscal Agent Agreement with the County of Marin in a total aggregate amount not to exceed \$634,000 from July 1, 2007 to June 30, 2008, as part of the Housing Opportunities for Persons with AIDS Program, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


✓ James B. Morales
Agency General Counsel