

RESOLUTION NO. 66-2007

Adopted June 19, 2007

**AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS
WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH
CATHOLIC CHARITIES/CATHOLIC YOUTH ORGANIZATION,
A CALIFORNIA NONPROFIT PUBLIC BENEFIT
CORPORATION, IN AN AMOUNT NOT TO EXCEED \$4,350,060,
FOR JULY 1, 2007 TO JUNE 30, 2010, CONTINGENT UPON
PROGRAM CONSIDERATIONS, AVAILABILITY OF FUNDS
AND PERFORMANCE, FOR THE LELAND HOUSE, LOCATED
AT 141 LELAND AVENUE, TO PROVIDE PROGRAM
OPERATING AND SERVICE COSTS FOR PEOPLE LIVING
WITH HIV/AIDS; HOUSING OPPORTUNITIES FOR PERSONS
WITH AIDS PROGRAM**

BASIS FOR RESOLUTION

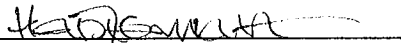
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development ("HUD") program known as the Housing Opportunities for Persons with AIDS ("HOPWA") for San Francisco.
2. Between 1994 and 2002, the Agency approved \$3,629,622 in tax increment and HOPWA funds with Community Hospice Foundation of the Bay Area, Inc., a California nonprofit public benefit corporation, and Mercy Housing California, a California nonprofit public benefit corporation, for acquisition and rehabilitation, operating reserves and the construction of an accessibility ramp for Leland House, located at 141 Leland Avenue, a facility serving persons with HIV/AIDS.
3. Since 1996, the Agency has approved nine HOPWA Supportive Services Agreements with Catholic Charities CYO, a California nonprofit public benefit corporation ("Catholic Charities"), totaling \$15,025,184, to provide nursing attendant care, an on-site food program, and other operating costs at Leland House.
4. Catholic Charities is now requesting a HOPWA Supportive Services Agreement ("Agreement") in an amount not to exceed \$4,350,060 for operating and service costs from July 1, 2007 to June 30, 2010. Based on the HOPWA allocation for fiscal year 2007-2008, the amount expended for Year 1 (July 1, 2007 through June 30, 2008) cannot exceed \$1,450,020. Allocations for Years 2 and 3 will be contingent upon program considerations, availability of funds and contractor performance and will be allocated by amendments to this Agreement.

5. The expenses requested by Catholic Charities are eligible expenses under the federal regulations governing the HOPWA Program at 24 CFR 574 et seq., and the Agency desires to provide the funds through a HOPWA Supportive Services Agreement from July 1, 2007 to June 30, 2010.
6. Approval of the 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, because funding mechanisms of the Agency to provide program operating and services costs for 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 Housing Opportunities for Persons with AIDS Supportive Services Agreement with Catholic Charities/Catholic Youth Organization, a California nonprofit public benefit corporation, for Leland House at 141 Leland Avenue, in an amount not to exceed \$4,350,060 from July 1, 2007 through June 30, 2010, contingent upon Program considerations, availability of funds and contractor performance, to provide program operating and service costs for people living with HIV/AIDS, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


James B. Morales
Agency General Counsel