

RESOLUTION NO. 64-2008

Adopted June 17, 2008

AUTHORIZING A 2008-2009 FISCAL AGENT AGREEMENT WITH THE COUNTY OF MARIN IN AN AMOUNT NOT TO EXCEED \$438,000 FROM JULY 1, 2008 TO JUNE 30, 2009; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM

BASIS FOR RESOLUTION

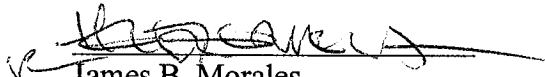
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development ("HUD") program known as the Housing Opportunities for Persons with AIDS Program ("HOPWA") for San Francisco.
2. The Agency serves as lead administrator of HOPWA 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 19, 2007, the Agency allocated to the County of Marin in fiscal year 2007-2008 funds in a total aggregate amount of \$634,000 including a base allocation of \$289,000, and capital funds ("Capital Funds") of \$345,000 extended for one year. Any funds, including Capital Funds, remaining as of June 30, 2008, were to be retained by the Agency.
5. For fiscal year 2008-2009, the San Francisco EMSA is receiving \$8,193,000 in HOPWA funding ("EMSA Allocation"). The County of Marin is receiving an aggregate amount not to exceed \$438,000, including a base allocation of \$293,000, the reallocation of up to \$140,000 in HOPWA rental assistance funds that were unspent by the County of Marin in 2007-2008 and \$5,000 to administer these funds. All funding is subject to final HUD appropriation of the EMSA Allocation.
6. The HOPWA funds to be allocated to the County of Marin are for eligible expenses, 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. Administration of HOPWA funds on behalf of the County of Marin is an Agency fiscal activity that 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 \$438,000 from July 1, 2008 to June 30, 2009, 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