

RESOLUTION NO. 81-2010

Adopted June 15, 2010

AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH LARKIN STREET YOUTH SERVICES, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$1,044,432, FOR JULY 1, 2010 TO JUNE 30, 2013, CONTINGENT UPON PROGRAM CONSIDERATIONS, AVAILABILITY OF FUNDS AND PERFORMANCE, FOR ITS ASSISTED CARE FACILITY AT 129 HYDE STREET TO PROVIDE PROGRAM OPERATING AND SERVICE COSTS FOR YOUTH 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. In 1994, HUD awarded Larkin Street Youth Center, now known as Larkin Street Youth Services, a California nonprofit public benefit corporation ("LSYS"), a HOPWA Special Projects of National Significance grant for \$1,925,000 over five years to develop a 12-bed Residential Care Facility for the Chronically Ill targeted to 18-23 year old youths ("Project"). The Project, located at 129 Hyde Street, was the first residential model program in the country serving the special needs of youths with HIV disease.
3. Since 1995, the Agency Commission has approved three HOPWA Capital Agreements with Larkin Street Services, Inc., totaling \$1,749,937 for acquisition and rehabilitation of 129 Hyde Street.
4. Since 1997, the Agency has also approved nine HOPWA Supportive Services Agreements with LSYS, totaling \$4,538,603, to provide nursing attendant care, an on-site food program, and other operating costs for the Project.
5. LSYS is now requesting \$1,044,432 in HOPWA funding to provide three (3) years of operating and supportive services for the Project from July 1, 2010 through June 30, 2013. Based on the HOPWA allocation for fiscal year 2010-2011, the amount expended for Year 1 (July 1, 2010 through June 30, 2011) cannot exceed \$348,144. Allocations for Years 2 and 3 will be contingent upon program considerations, availability of funds, and contractor performance. The HUD regulations for HOPWA

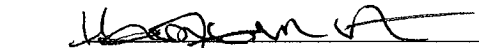
at 24 CFR §574 et seq. ("Regulations") permit use of the funds for supportive services as "eligible activities" pursuant to 24 CFR §574.300 (b) (7).

6. Approval of the HOPWA Supportive Services Agreement is not a "Project" as defined by the California Environmental Quality Act ("CEQA") Guidelines Section 15378(b)(4). Funding mechanisms of the Agency to provide program operating and services costs for the HOPWA Program will not independently result in a physical change in the environment.
7. The expenses requested by LSYS are eligible expenses under the Regulations, and the Agency desires to provide the funds through a HOPWA Supportive Services Agreement from July 1, 2010 to June 30, 2013.

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 Larkin Street Youth Services, a California nonprofit public benefit corporation, in an amount not to exceed \$1,044,432 from July 1, 2010 to June 30, 2013, contingent upon program considerations, availability of funds and contractor performance, for its assisted care facility at 129 Hyde Street, to provide program operating and service costs for youth living with HIV/AIDS, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


James B. Morales
Agency General Counsel