

RESOLUTION NO. 66-2011

Adopted June 7, 2011

AUTHORIZING A 2011-2012 FISCAL AGENT AGREEMENT WITH THE COUNTY OF MARIN IN AN AMOUNT NOT TO EXCEED \$380,500, FROM JULY 1, 2011 TO JUNE 30, 2012; 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. 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 for ensuring 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 15, 2010, the Agency allocated to the County of Marin in fiscal year ("FY") 2011-2012 funds for a total aggregate amount of \$363,200 that included the following: the base allocation amount of \$350,200 and an additional \$13,000 in reallocated funds that were unspent in FY 2009-2010. Any funds remaining as of June 30, 2011 were to be retained by the Agency.
5. For FY 2011-2012, the San Francisco EMSA is receiving \$9,782,816 in HOPWA funding. The County of Marin is receiving a total aggregate amount not to exceed \$380,500, including a base allocation of \$339,500 and an additional \$41,000 in reallocated funds that were unspent in FY 2010-2011. Any funds remaining as of June 30, 2012 will be retained by the Agency.
6. The HOPWA funds to be allocated to the County of Marin are for eligible expenses, including tenant-based rental assistance, and administrative costs, pursuant to the HOPWA Program regulations at 24 CFR Part 574 et seq.

7. Authorization of the HOPWA Fiscal Agent 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 funds for the HOPWA Program through Fiscal Agent Agreements 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 2011-2012 Fiscal Agent Agreement with the County of Marin in a total aggregate amount not to exceed \$380,500, from July 1, 2011 to June 30, 2012, 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