RESOLUTION NO. 122–2001
Adopted June 26, 2001
AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS
FISCAL AGENT AGREEMENT IN AN AMOUNT NOT TO EXCEED $694,800
WITH THE COUNTY OF MARIN FROM JULY 1, 2001 TO JUNE 30, 2002

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) Housing Opportunities for Persons with AIDS (HOPWA) program 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.

3. Since HUD released HOPWA funds to the San Francisco EMSA in 1992, the Agency has based distribution of the HOPWA funds to Marin and San Mateo counties on the formula allocation used for federal Ryan White CARE funds, which is the estimated number of living persons with AIDS in the EMSA.

4. In May 2000, the Agency approved a 1999-2000 Fiscal Agent Agreement with the County of Marin, releasing funds from fiscal years 1996-1997, for a total amount of $670,928. In May 2001, the Agency entered into a First Amendment to the 1999-2000 Fiscal Agent Agreement with Marin County to extend the contract term to June 30, 2001 and to add $500,000 to the contract.

5. For fiscal year 2001-2002, the San Francisco EMSA is receiving $9,557,000 in HOPWA funding, which includes $694,800 to be allocated to Marin County for the Agreement term beginning July 1, 2001 and ending June 30, 2002.

6. The HOPWA funds to be allocated to the County of Marin are for eligible expenses, including tenant-based rental assistance, supportive services, and administrative costs, pursuant to the HOPWA regulations at 24 CFR §574 et seq.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED that the Executive Director is authorized to execute a 12-month HOPWA Fiscal Agreement in an amount not to exceed $694,800 with the County of Marin from July 1, 2001 to June 30, 2002.

APPROVED AS TO FORM:

Bertha A. Ontiveros
Agency General Counsel