

**RESOLUTION NO. 74-2002**

Adopted May 14, 2002

**AUTHORIZING A FIRST AMENDMENT TO THE 2001-2002 FISCAL AGENT AGREEMENT WITH THE COUNTY OF SAN MATEO TO ADD \$81,860 FOR A TOTAL AGGREGATE CONTRACT AMOUNT NOT TO EXCEED \$812,960, AS A PART OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM**

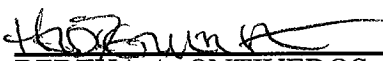
**BASIS FOR RESOLUTION**

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 the HOPWA funds to the three counties and 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 the those 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 26, 2001, the Agency approved a 2001-2002 Fiscal Agent Agreement (Agreement) with the County of San Mateo for \$731,100. This First Amendment (Amendment) will add \$81,860 to the 2001-2002 Fiscal Agent Agreement for a total Agreement amount not to exceed \$812,960. All Agreement funds must be encumbered by June 30, 2002 or returned to the EMSA.
5. The HOPWA funds to be allocated to the County of San Mateo are for eligible expenses, including tenant-based rental assistance, supportive services, and administrative costs, pursuant to the HOPWA program regulations at 24 CFR Part 574 et seq.

**RESOLUTION**

**ACCORDINGLY, IT IS RESOLVED** that the Executive Director is authorized to execute a First Amendment to the 2001-2002 HOPWA Fiscal Agent Agreement with the County of San Mateo to add \$81,860 for a total aggregate contract amount not to exceed \$1,812,960.

**APPROVED AS TO FORM:**

*for*   
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BERTHA A. ONTIVEROS  
Agency General Counsel