

## RESOLUTION NO. 91-2003

*Adopted June 10, 2003*

### **AUTHORIZING A 2003-2004 FISCAL AGENT AGREEMENT WITH THE COUNTY OF SAN MATEO IN AN AMOUNT NOT TO EXCEED \$670,000, FROM JULY 1, 2003 TO JUNE 30, 2004, AS PART OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM**

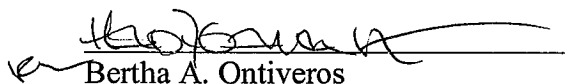
#### **BASIS FOR RESOLUTION**

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. 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 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 18, 2002, the Agency approved a 2002-2003 Fiscal Agent Agreement (“Agreement”) with the County of San Mateo for \$755,000. On November 26, 2002, the Agency approved a First Amendment (“Amendment”) that added \$297,000 for capital projects to the 2002-2003 Fiscal Agent Agreement. The First Amendment brought the total Agreement amount to \$1,052,000. All service funds in the Agreement not encumbered by June 30, 2003 will be retained by the EMSA. Any remaining capital funds are available to San Mateo until June 30, 2005.
5. For fiscal year 2003-2004, the San Francisco EMSA is receiving \$8,160,000 in HOPWA funding, that includes \$670,000 to be allocated to San Mateo County for the Agreement term beginning July 1, 2003 and ending June 30, 2004.
6. 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** by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to execute a 2003-2004 Fiscal Agent Agreement with the County of San Mateo in an amount not to exceed \$670,000 from July 1, 2003 to June 30, 2004, as part of the Housing Opportunities for Persons with AIDS Program, substantially in the form lodged with Agency General Counsel.

**APPROVED AS TO FORM:**

  
Bertha A. Ontiveros  
Agency General Counsel