

RESOLUTION NO. 92-2003

Adopted June 10, 2003

AUTHORIZING A 2003-2004 FISCAL AGENT AGREEMENT WITH THE COUNTY OF MARIN IN AN AMOUNT NOT TO EXCEED \$468,000, FROM JULY 1, 2003 TO JUNE 30, 2004, AS PART OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM

BASIS FOR RESOLUTION

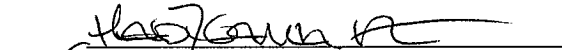
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development ("HUD") program known as the Housing Opportunities for Persons with AIDS program ("HOPWA") for San Francisco.
2. The Agency serves as lead administrator of HOPWA 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 (the "Care Fund Allocation"), 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 Marin for a total of \$564,840. Any remaining funds at the end of the contract term, June 30, 2003, will be returned to the EMSA. On May 14, 2002, the Agency approved a First Amendment ("Amendment") that included a total of \$470,000 for capital projects to be available to Marin until June 30, 2004. To date, Marin has \$395,000 remaining in capital funds.
5. For fiscal year 2003-2004, the San Francisco EMSA is receiving \$8,160,000 in HOPWA funding, which is a 13.3% reduction in the EMSA allocation. The total EMSA amount includes a base allocation of \$330,000 to Marin County and \$78,000 based on additional funds as authorized by the Agency. Marin has also requested \$60,000 in reserves to be used for rental assistance related activities for a requested total aggregate amount of \$468,000.

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 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 Fiscal Agent Agreement with the County of Marin in an amount not to exceed \$468,000, 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