RESOLUTION NO. 64-2004

Adopted June 1, 2004

AUTHORIZING A 2004-2005 FISCAL AGENT AGREEMENT WITH THE COUNTY OF SAN MATEO IN AN AMOUNT NOT TO EXCEED $1,024,000, FROM JULY 1, 2004 TO JUNE 30, 2005, 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 10, 2003, the Agency approved a 2003-2004 Fiscal Agent Agreement ("Agreement") with the County of San Mateo for $670,000. All Service Funds in the Agreement not encumbered by June 30, 2004 will be retained by the EMSA.

5. For fiscal year 2004-2005, the San Francisco EMSA is receiving $8,562,000 in HOPWA funding, that includes $727,000 to be allocated to San Mateo County for the Agreement term beginning July 1, 2004 and ending June 30, 2005. The 2004-2005 Fiscal Agent Agreement for San Mateo includes the base allocation of $727,000 in Service Funds ("Base Allocation") and $297,000 in previously approved capital funds ("Capital Funds"), for a total aggregate amount of $1,024,000. All Base Allocation Funds in the Agreement not encumbered by June 30, 2005 will be retained by the EMSA. Any remaining capital funds are available to San Mateo until June 30, 2005, as per prior Agency approval on November 26, 2002 through a First Amendment to the 2002-2003 Fiscal Agent Agreement with San Mateo.
6. The HOPWA funds to be allocated to the County of San Mateo are for eligible expenses, including capital projects, 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 2004-2005 Fiscal Agent Agreement with the County of San Mateo in an amount not to exceed $1,024,000 from July 1, 2004 to June 30, 2005, 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