RESOLUTION NO. 65-2004

Adopted June 1, 2004

AUTHORIZING A 2004-2005 FISCAL AGENT AGREEMENT WITH THE COUNTY OF MARIN IN AN AMOUNT NOT TO EXCEED $877,480 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 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 10, 2003, the Agency approved a 2003-2004 Fiscal Agent Agreement with the County of Marin for a total of $468,000. On April 20, 2004, the Agency approved a First Amendment to the 2003-2004 Fiscal Agent Agreement with the County of Marin in an amount not to exceed $60,000 in previously approved reserve funds for its rental assistance program. The County of Marin also had $395,000 still available in capital funds (the "Capital Funds"), previously approved on May 14, 2002 through a First Amendment to the 2001-2002 Fiscal Agent Agreement, for a three-year term to end on June 30, 2004.

5. For fiscal year 2004-2005, the San Francisco EMSA is receiving $8,562,000 in HOPWA funding, which is a 5% increase in the EMSA allocation. The EMSA allocation to the County of Marin is $335,000 (the "Base Allocation"). Due to construction and funding delays, the County of Marin is requesting a one-year extension to use the Capital Funds. This extension will end June 30, 2005.
6. The 2004-2005 Fiscal Agent Agreement ("Agreement") with the County of Marin amount includes: the Base Allocation of $335,000; additional funds of $7,480 as authorized by the Agency; a request of $140,000 in reserves to be used for rental assistance related activities; and $395,000 in Capital Funds, for a requested total aggregate amount of $877,480. The Agreement term begins July 1, 2004 and ends June 30, 2005.

7. 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 $877,480, 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:

[Signature]
James B. Morales
Agency General Counsel