RESOLUTION NO. 106-2005

Adopted June 21, 2005

AUTHORIZING A 2005-2006 FISCAL AGENT AGREEMENT WITH THE COUNTY OF MARIN IN AN AMOUNT NOT TO EXCEED $703,000, FROM JULY 1, 2005 TO JUNE 30, 2006, 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 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, which is the State reported number of living persons with AIDS in each EMSA county.

4. On June 1, 2004, the Agency approved a 2004-2005 Fiscal Agent Agreement with the County of Marin for a total aggregate amount of $877,480, including $395,000 in capital funds. The Agency also approved a one-year extension, ending June 30, 2005, for the capital funds to be spent.

5. For fiscal year 2005-2006, the San Francisco EMSA is receiving $8,466,000 in HOPWA funding (the "EMSA Allocation"), which is a 1% decrease in the EMSA Allocation. The base allocation to the County of Marin is $318,000 or 3.8% of the total EMSA allocation. The County of Marin has also requested $40,000 in remaining reserves for rental assistance and a one-year extension, due to construction and funding delays, to use $345,000 remaining in capital funds; all funding is subject to final HUD appropriation of the EMSA Allocation. This extension will end June 30, 2006.

6. The HOPWA funds to be allocated to the County of Marin 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 Fiscal Agent Agreement with the County of Marin in an amount not to exceed $703,000, from July 1, 2005 to June 30, 2006, 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