

## RESOLUTION NO. 72-2006

Adopted June 6, 2006

### **AUTHORIZING A 2006-2007 FISCAL AGENT AGREEMENT WITH THE COUNTY OF MARIN IN AN AMOUNT NOT TO EXCEED \$645,832, FROM JULY 1, 2006 TO JUNE 30, 2007, AS PART OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM**

#### **BASIS FOR RESOLUTION**

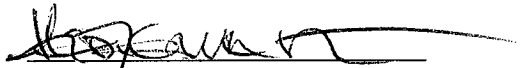
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development ("HUD") program known as the Housing Opportunities for Persons with AIDS Program ("HOPWA") for San Francisco.
2. The Agency serves as lead administrator of HOPWA 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 21, 2005, the Agency allocated to the County of Marin in fiscal year 2005-2006 funds a total aggregate amount of \$703,000 including a base allocation of \$318,000; \$40,000 from remaining rental assistance and reserve funds; and, capital funds ("Capital Funds") of \$345,000 extended for one year. Any funds, including Capital Funds, remaining as of June 30, 2006, were to be retained by the Redevelopment Agency.
5. For fiscal year 2006-2007, the San Francisco EMSA is receiving \$8,070,000 in HOPWA funding (the "EMSA Allocation"). The base allocation to the County of Marin is \$300,000 or 3.7% of the total EMSA allocation. These funds will provide \$271,404 for rental assistance activities; \$20,428 for project sponsor administrative expenses; and \$9,000 for grantee administrative expenses. The County of Marin has also requested a one-year extension, due to construction and funding delays, to use \$345,000 remaining in Capital Funds for a total aggregate amount not to exceed \$645,832; all funding is subject to final HUD appropriation of the EMSA Allocation. This extension will end June 30, 2007.
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 a total aggregate amount not to exceed \$645,832 from July 1, 2006 to June 30, 2007, 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