

RESOLUTION NO. 73-2006

Adopted June 6, 2006

AUTHORIZING A 2006-2007 FISCAL AGENT AGREEMENT WITH THE COUNTY OF SAN MATEO IN AN AMOUNT NOT TO EXCEED \$681,698, FROM JULY 1, 2006 TO JUNE 30, 2007, AS PART OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM

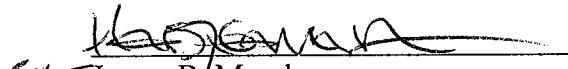
BASIS FOR RESOLUTION

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 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 21, 2005, the Agency approved a 2005-2006 Fiscal Agent Agreement (“Agreement”) with the County of San Mateo for a total aggregate amount of \$740,000.
5. For fiscal year 2006-2007, the San Francisco EMSA is receiving \$8,070,000 in HOPWA funding (the “EMSA Allocation”), that includes \$681,698 to be allocated to San Mateo County for the Agreement term beginning July 1, 2006 and ending June 30, 2007 subject to final HUD appropriation of the EMSA Allocation.
6. The HOPWA funds to be allocated to the County of San Mateo 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 2006-2007 Fiscal Agent Agreement with the County of San Mateo, in a total aggregate amount not to exceed \$681,698, 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 Agency General Counsel.

APPROVED AS TO FORM:


James B. Morales
Agency General Counsel