

RESOLUTION NO. 59-2009

Adopted June 16, 2009

**AUTHORIZING A 2009-2010 FISCAL AGENT AGREEMENT
WITH THE COUNTY OF SAN MATEO IN AN AMOUNT NOT TO
EXCEED \$779,300, FROM JULY 1, 2009 TO JUNE 30, 2010;
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 for ensuring 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 17, 2008, the Agency allocated to the County of San Mateo a total of \$694,000 in 2008-2009 fiscal year funds to be expended for short-term rent and mortgage assistance, supportive services, and project sponsor and grantee administrative expenses. Any funds remaining as of June 30, 2009 were to be retained by the Agency.
5. For fiscal year 2009-2010, the San Francisco EMSA is receiving \$9,233,417 in HOPWA funding ("EMSA Allocation") that includes \$779,300 to be allocated to the County of San Mateo for an agreement term beginning July 1, 2009 and ending June 30, 2010 subject to final HUD appropriation of the EMSA Allocation. Any funds remaining as of June 30, 2010 will be retained by the Agency.
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.

7. Approval of the Fiscal Agent Agreement is an Agency fiscal activity that is not a Project as defined by the California Environmental Quality Act ("CEQA") Guidelines Section 15378(b)(4), will not independently result in a physical change in the environment, and is not subject to environmental review under CEQA.

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 2009-2010 Fiscal Agent Agreement with the County of San Mateo, in a total aggregate amount not to exceed \$779,300, from July 1, 2009 to June 30, 2010, 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