

RESOLUTION NO. 60-2009

Adopted June 16, 2009

AUTHORIZING A 2009-2010 FISCAL AGENT AGREEMENT WITH THE COUNTY OF MARIN IN AN AMOUNT NOT TO EXCEED \$375,940, 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 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 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 Marin in fiscal year ("FY") 2008-2009 funds for a total aggregate amount of \$438,000 that included the following: (1) \$293,000, the base allocation or 3.6% of the total EMSA allocation; (2) up to \$140,000 in reallocated funds that were unspent in Marin's FY 2007-2008 rental assistance program; and (3) \$5,000 for administering the rental assistance funds. Any funds remaining as of June 30, 2009 were to be retained by the Agency.
5. For FY 2009-2010, the San Francisco EMSA is receiving \$9,233,417 in HOPWA funding ("EMSA Allocation"). The County of Marin is receiving an aggregate amount not to exceed \$375,940, including a base allocation of \$325,940 and the reallocation of up to \$50,000 in HOPWA funds that were unspent by the County of Marin in 2008-2009. All funding is subject to final HUD appropriation of the EMSA Allocation.
6. The HOPWA funds to be allocated to the County of Marin are for eligible expenses, including tenant-based rental assistance, 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 Marin in a total aggregate amount not to exceed \$375,940, 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