

**RESOLUTION NO. 120-2009**

*Adopted November 3, 2009*

**AUTHORIZING A FIRST AMENDMENT TO A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH CATHOLIC CHARITIES CYO, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$182,653, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$4,532,713, FOR JULY 1, 2007 TO JUNE 30, 2010, FOR THE LELAND HOUSE, LOCATED AT 141 LELAND AVENUE, TO PROVIDE PROGRAM OPERATING AND SERVICE COSTS FOR PEOPLE LIVING WITH HIV/AIDS; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM**

**BASIS FOR RESOLUTION**

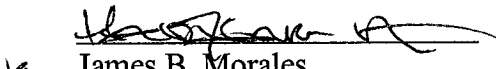
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development program known as the Housing Opportunities for Persons with AIDS ("HOPWA") for San Francisco.
2. Catholic Charities CYO, a California nonprofit public benefit corporation ("CCCYO"), operates the Leland House, a 45-bed Residential Care Facility for the Chronically Ill at 141 Leland Avenue ("Leland House"). Leland House provides 24-hour care and supervision, including nursing and attendant care, case management, and an on-site food program with nutritional consultation.
3. Between 1994 and 2002, the Agency Commission approved \$3,629,622 in HOPWA funds with Community Hospice Foundation of the Bay Area, Inc. and Mercy Housing California for acquisition and rehabilitation, operating reserves, and an accessibility ramp for Leland House.
4. Since July 1995, the Agency Commission has approved 10 HOPWA Supportive Services Agreements with CCCYO for Leland House, totaling \$19,375,244, to provide nursing attendant care, an on-site food program, and other operating costs at Leland House.
5. On June 19, 2007, the Agency Commission approved the current three-year HOPWA Supportive Services Agreement ("Agreement") in an amount not to exceed FOUR MILLION THREE HUNDRED FIFTY THOUSAND SIXTY and no/100 DOLLARS (\$4,350,060) for operating and service costs at Leland House for July 1, 2007 to June 30, 2010.

6. Leland House has multiple funding sources including an annual allocation from the State of California's Residential AIDS Licensed Facility ("RALF") Program. Due to the State's budget crisis, the RALF Program has been discontinued as of June 30, 2009, and no longer provides funds to Leland House.
7. CCCYO has requested a First Amendment to the Agreement ("First Amendment") to add ONE HUNDRED EIGHTY TWO THOUSAND SIX HUNDRED FIFTY THREE and no/100 DOLLARS (\$182,653), for a total aggregate amount not to exceed FOUR MILLION FIVE HUNDRED THIRTY TWO THOUSAND SEVEN HUNDRED THIRTEEN and no/100 DOLLARS (\$4,532,713), to fund supportive services and operating costs previously paid for by the RALF Program.
8. The expenses requested by CCCYO are eligible expenses under the federal regulations governing the HOPWA Program at 24 CFR 574 et seq., and the Agency desires to provide the funds through the First Amendment.
9. Approval of the First Amendment is not a project as defined by the California Environmental Quality Act ("CEQA") Guidelines Section 15378(b)(4), because funding of program operating and services costs for the HOPWA Program is an Agency fiscal activity that 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 First Amendment to a Housing Opportunities for Persons with AIDS Supportive Services Agreement with Catholic Charities CYO, a California nonprofit public benefit corporation, in an amount not to exceed \$182,653, for a total aggregate amount not to exceed \$4,532,713, for July 1, 2007 to June 30, 2010, for Leland House, located at 141 Leland Avenue to provide program operating and service costs for people living with HIV/AIDS, substantially in the form lodged with the Agency General Counsel.

**APPROVED AS TO FORM:**

  
James B. Morales  
Agency General Counsel