

AMENDED IN COMMITTEE

6/5/13

FILE NO. 130491

RESOLUTION NO. 199-13

1 [Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program
2 - FY2013-2014 - \$11,179,285]

3 **Resolution approving the Housing Opportunities for Persons with AIDS (HOPWA)**
4 **Program and authorizing the Mayor, on behalf of the City and County of San Francisco,**
5 **to apply for, accept, and expend the City's FY2013-2014 HOPWA Program entitlement**
6 **from the U.S. Department of Housing and Urban Development in the amount of**
7 **\$8,633,125 and to expend program income and reprogrammed funds in the amount of**
8 **\$2,546,160 for the period of July 1, 2013, through June 30, 2018.**

9 WHEREAS, Under the AIDS Housing Opportunity Act, Subtitle D of Title VIII of the
10 National Affordable Housing Act of 1990, Public Law Number 101-625, the City and County of
11 San Francisco is eligible to apply for and receive funds from the Housing Opportunities for
12 Persons with AIDS (HOPWA) Program; and

13 WHEREAS, The City and County of San Francisco anticipates receiving approximately
14 \$8,633,125 in 2013 HOPWA Program funds from HUD, and estimates approximately \$25,000
15 in Program Income from previous HOPWA grants and \$2,521,160 in HOPWA funds from
16 previous years that have not been expended (Reprogrammed Funds), for a combined total of
17 approximately \$11,179,285; and

18 WHEREAS, The City and County of San Francisco is responsible for distributing a
19 portion of the HOPWA funds to the County of Marin and the County of San Mateo as the lead
20 agency for the San Francisco Eligible Metropolitan Statistical Area (EMSA); and

21 WHEREAS, The Mayor's Office of Housing (MOH) has prepared programs and a
22 proposed Expenditure Schedule for FY2013-14 HOPWA funding, including the distributions to
23 the County of Marin and the County of San Mateo, a copy of which is located in Board File
24 No. 130491 (the "Expenditure Schedule"); and
25

1 WHEREAS, The proposed grant does not require an Annual Salary Ordinance
2 amendment; and

3 WHEREAS, The funding agency (HUD) does not allow use of grant on indirect costs;
4 and

5 WHEREAS, An Environmental Review Record has been prepared by the Mayor's
6 Office of Housing (MOH) and approved by the Certifying Officer for the proposed projects and
7 activities set forth in the Expenditure Schedule with the National Environmental Policy Act
8 (NEPA) and other applicable statutes and authorities, in particular those cited in 24 CFR Part
9 58 §§5 and 6, a copy of which is located in Board File No. 130491; and

10 WHEREAS, The Certifying Officer shall follow the provisions of NEPA to confirm and
11 ensure that all projects funded under the HOPWA Program are in compliance with applicable
12 federal regulations and requirements; now, therefore, be it

13 RESOLVED, That the Mayor of the City and County of San Francisco is hereby
14 authorized to apply for, accept, and expend the City's FY2013-2014 HOPWA Program
15 entitlement grant from HUD and expend an estimated \$25,000 in Program Income and
16 \$2,521,160 in Reprogrammed Funds, all in accordance with the purposes and goals for the
17 funding as generally set forth in the 2010-14 Five Year Consolidated Plan and the
18 Expenditure Schedule; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
20 purposes and goals for FY2013-2014 HOPWA Program funding as set forth in the
21 Expenditure Schedule for recipient agencies and departments; and, be it

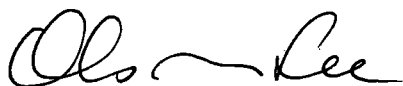
22 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
23 indirect costs in the grant budget; and, be it

1 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute
2 agreements between the City and County of San Francisco and the various agencies
3 consistent with the FY2013-2014 HOPWA Program and the Expenditure Schedule; and, be it

4 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
5 and certifications as may be requested or required by HUD, and to take such additional
6 actions as may be required to apply for, accept and expend the FY2013-2014 HOPWA funds
7 consistent with this Resolution and the goals of the FY2013-2014 HOPWA Program and all
8 applicable legal requirements; and, be it

9 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
10 with respect to the application for, or the acceptance or expenditure of, FY2013-2014 HOPWA
11 funds are hereby approved, confirmed and ratified.

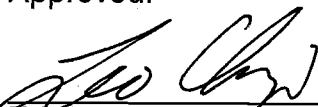
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14 Recommended:

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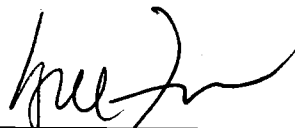
Olson Lee, Director

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19 Approved:

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Edwin M. Lee, Mayor

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Ben Rosenfield, Controller



City and County of San Francisco

Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130491

Date Passed: June 11, 2013

Resolution approving the Housing Opportunities for Persons with AIDS (HOPWA) Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$8,633,125 and to expend program income and reprogrammed funds in the amount of \$2,546,160 for the period of July 1, 2013, through June 30, 2018.

June 05, 2013 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

June 05, 2013 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

June 11, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130491

I hereby certify that the foregoing Resolution was ADOPTED on 6/11/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

6/12/13

Date Approved