	[Amend Expenditure Schedule - Retroactive - U.S. Department of Housing and Urban
	Development - Housing Opportunities for Persons with AIDS Program - HOPWA-CV -
2	\$118,179]

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Resolution retroactively amending the CARES Act Housing Opportunities for Persons
with AIDS Coronavirus (HOPWA-CV) Program Expenditure Plan from the United States
Department of Housing and Urban Development to expend the amount of \$118,179 for
the period of March 15, 2020, through June 30, 2023.

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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 Coronavirus Aid, Relief, and Economic Security Act (CARES Act),

14 Public Law 116-136, was signed into law on March 27, 2020 to respond to the effects of the

15 public health crisis caused by the COVID-19 pandemic; and

16 WHEREAS, The CARES Act allocated \$65 million in HOPWA-CV funds to be used to

17 prevent, prepare for, and respond to COVID-19, of which \$53.7 million shall be allocated

18 based on fiscal year 2020 HOPWA formula; and

19 WHEREAS, San Francisco received an award letter for a HOPWA-CV allocation based

20 on the fiscal year 2020 HOPWA formula for \$1,028,483; and

21 WHEREAS, San Francisco enacted Resolution No. 303-20 (File 200619) on July 10,

22 2020, authorizing the Mayor to apply for, accept, and expend HOPWA-CV entitlement funding

according to the HOPWA-CV Expenditure Plan; and

24 WHEREAS, HOPWA-CV eligible uses include maintaining operations for rental 25 assistance, supportive services, and other necessary actions, to prepare, prevent, and

Mayor Breed BOARD OF SUPERVISORS 1 respond to coronavirus, including reimbursement for the costs of eligible activities incurred

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during the pandemic regardless of date; and

WHEREAS, The CARES Act authorizes the Secretary to grant waivers and alternative requirements of statutes and regulations to expedite and facilitate the use of funds to prepare for and respond to COVID-19, including the following flexibilities: may deviate from applicable procurement standards when using these funds to procure goods and services; and, the availability of a 5-day public comment period for amendments to the Consolidated Plan/Action Plan to prevent, prepare for, and respond to coronavirus; and

9 WHEREAS, The HOPWA-CV Expenditure Plan was posted on Mayor's Office of
10 Housing and Community Development's (MOHCD) website on June 8, 2020, and was open
11 for public comment for five days, a copy of which is incorporated in File No. 200619; and
12 WHEREAS, The City and County of San Francisco is responsible for distributing a

13 portion of the HOPWA funds to the County of San Mateo as the lead agency for the San

14 Francisco Eligible Metropolitan Statistical Area (EMSA); and

WHEREAS, The County of San Mateo is proposing to apply its distribution of funds to an amended time period starting March 15, 2020, through June 30, 2023 to allow funds to be applied retroactively; and

18 WHEREAS, The proposed grant does not require an Annual Salary Ordinance

19 amendment; and

WHEREAS, HUD does not allow use of grant on indirect costs; now, therefore, be it
RESOLVED, That the Mayor of the City and County of San Francisco is hereby
authorized to amend the HOPWA-CV Expenditure Plan in the amount of \$118,179 to allow
the funds distributed to the County of San Mateo to be expended in the time period starting
March 15, 2020, through June 30, 2023; and, be it

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FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
 purposes and goals for HOPWA-CV Program funding as set forth in the Amended
 Expenditure Schedule for recipient agencies and departments; and, be it
 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
 indirect costs in the grant budget; and, be it

6 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute 7 agreements between the City and County of San Francisco and the various agencies 8 consistent with the HOPWA-CV Program and the Amended Expenditure Schedule; and, be it 9 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications as may be requested or required by HUD, and to take such additional 10 actions as may be required to apply for, accept and expend the HOPWA-CV funds consistent 11 12 with this Resolution and the goals of the HOPWA-CV Program and all applicable legal 13 requirements, and any such actions are solely intended to further the purposes of this 14 Resolution, and are subject in all respect to the terms of this Resolution, and any such action cannot increase the risk to the City, or require the City to expend any resources, and that the 15 16 Mayor shall consult with the City Attorney prior to execution and provided that within 30 days 17 of the agreements approved by this Resolution being executed by all parties, such final 18 documents (showing marked changes, if any) shall be provided to the Clerk of the Board, for inclusion in the official file, together with a brief explanation of any actions from the date of the 19 20 adoption of this Resolution and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the application for, or the acceptance or expenditure of, HOPWA-CV funds as consistent with the documents herein and this Resolution, are hereby approved, confirmed and ratified.

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1	Recommended:	
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3	<u>/s/</u> Eric D. Shaw, Director	
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5	Approved:	
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7	<u>/s/</u> London N. Breed, Mayor	/s/ Ben Rosenfield, Controller
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City and County of San Francisco Tails

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

Resolution

File Number: 200952

Date Passed: September 15, 2020

Resolution retroactively amending the CARES Act Housing Opportunities for Persons with AIDS Coronavirus (HOPWA-CV) Program Expenditure Plan from the United States Department of Housing and Urban Development to expend the amount of \$118,179 for the period of March 15, 2020, through June 30, 2023.

September 02, 2020 Budget and Finance Committee - RECOMMENDED

September 15, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 200952

I hereby certify that the foregoing Resolution was ADOPTED on 9/15/2020 by the Board of Supervisors of the City and County of San Francisco.

Cr Chu A As

Angela Calvillo

London N. Breed Mayor

1.25.20

Date Approved