

1 [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development -
2 Housing Opportunities for Persons with AIDS Program - \$6,785,026 - FY2017-2018]

3 **Resolution approving the FY2017-2018 Housing Opportunities for Persons with AIDS**
4 **("HOPWA") Program; and authorizing the Mayor, on behalf of the City and County of**
5 **San Francisco, to apply for, accept, and expend the City's FY2017-2018 HOPWA**
6 **Program entitlement from the U.S. Department of Housing and Urban Development in**
7 **the amount of \$6,735,026 and to expend program income in the amount of \$50,000 for a**
8 **combined total of \$6,785,026 for the period of July 1, 2017, through June 30, 2022.**

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

14 WHEREAS, The City and County of San Francisco anticipates receiving
15 approximately \$6,735,026 in FY2017-2018 HOPWA Program funds from HUD and has
16 approximately \$50,000 in anticipated Program Income, for a combined total of
17 approximately \$6,785,026; 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 San Mateo as the lead agency for the San
20 Francisco Eligible Metropolitan Statistical Area (EMSA); and

21 WHEREAS, The Mayor's Office of Housing and Community Development (MOHCD)
22 has prepared programs and a proposed Expenditure Schedule for FY2017-2018 HOPWA
23 funding, including the distributions to the County of San Mateo, a copy of which is located in
24 Clerk of the Board of Supervisors File No. 170477 (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 now, therefore, be it

5 RESOLVED, That the Mayor of the City and County of San Francisco is hereby
6 authorized to apply for, accept, and expend the City's FY2017-2018 HOPWA Program
7 entitlement grant from HUD and expend an estimated \$50,000 in Program Income, all in
8 accordance with the purposes and goals for the funding as generally set forth in
9 the 2015-2019 Five Year Consolidated Plan and the Expenditure Schedule; and, be it

10 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
11 purposes and goals for FY2017-2018 HOPWA Program funding as set forth in the
12 Expenditure Schedule for recipient agencies and departments, as well as provisions in the
13 Expenditure Schedule for adjusting one expenditure line item to correspond to the final
14 entitlement amount received from HUD; and, be it

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

17 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute
18 agreements between the City and County of San Francisco and the various agencies
19 consistent with the FY2017-2018 HOPWA Program and the Expenditure Schedule; and, be it

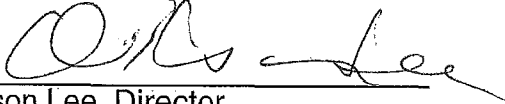
20 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
21 and certifications as may be requested or required by HUD, and to take such additional
22 actions as may be required to apply for, accept and expend the FY2017-2018 HOPWA funds
23 consistent with this Resolution and the goals of the FY2017-2018 HOPWA Program and all
24 applicable legal requirements, and any such actions are solely intended to further the
25 purposes of this Resolution, and are subject in all respect to the terms of this Resolution, and

1 any such action cannot increase the risk to the City, or require the City to expend any
2 resources, and that the Mayor shall consult with the City Attorney prior to execution and
3 provided that within 30 days of the agreements approved by this Resolution being executed
4 by all parties, such final documents (showing marked changes, if any) shall be provided to the
5 Clerk of the Board, for inclusion in the official file, together with a brief explanation of any
6 actions from the date of the adoption of this Resolution and, be it

7 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
8 with respect to the application for, or the acceptance or expenditure of, FY2017-2018 HOPWA
9 funds as consistent with the documents herein and this Resolution, are hereby approved,
10 confirmed and ratified.

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Recommended:



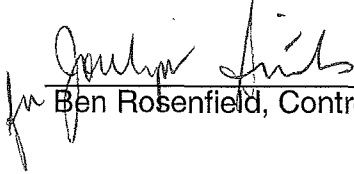
Olson Lee, Director

Approved:



Edwin M. Lee, Mayor

fw



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: 170477

Date Passed: May 16, 2017

Resolution approving the FY2017-2018 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 FY2017-2018 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$6,735,026 and to expend program income in the amount of \$50,000 for a combined total of \$6,785,026 for the period of July 1, 2017, through June 30, 2022.

May 04, 2017 Budget and Finance Sub-Committee - RECOMMENDED

May 16, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170477

I hereby certify that the foregoing Resolution was ADOPTED on 5/16/2017 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved