

1 [Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program
2 - \$12,180,724]

3 **Resolution approving the FY2012-2013 Housing Opportunities for Persons with AIDS**
4 **(HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San**
5 **Francisco to apply for, accept, and expend the City's FY2012-2013 HOPWA Program**
6 **entitlement from the U.S. Department of Housing and Urban Development in the**
7 **amount of \$9,731,577 and to expend Program Income and Reprogrammed Funds in the**
8 **amount of \$2,449,147.**

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 approximately
15 \$9,731,577 in 2012 HOPWA Program funds from HUD, and estimates approximately \$25,000
16 in Program Income from previous HOPWA grants and \$2,424,147 in HOPWA funds from
17 previous years that have not been expended (Reprogrammed Funds), for a combined total of
18 approximately \$12,180,724; and

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

22 WHEREAS, The Mayor's Office of Housing (MOH) has prepared programs and a
23 proposed Expenditure Schedule for FY2012-13 HOPWA funding, including the distributions to
24 the County of Marin and the County of San Mateo, a copy of which is located in Board File
25 No. 120381 (the "Expenditure Schedule"); and

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. 120381; 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 FY2012-2013 HOPWA Program
15 entitlement grant from HUD and expend an estimated \$25,000 in Program Income and
16 \$2,424,147 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 the FY2012-2013 HOPWA Program funding as set forth in the
21 Expenditure Schedule, on file with the Clerk of the Board of Supervisors and incorporated
22 herein by reference; and, be it

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

25

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 FY2012-2013 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 FY2012-2013 HOPWA funds
7 consistent with this Resolution and the goals of the FY2012-2013 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, FY2012-2013 HOPWA
11 funds are hereby approved, confirmed and ratified.

12 Recommended:

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Olson Lee, Director

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17 Approved:

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Edwin M. Lee, Mayor

Ben Rosenfield, Controller

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