

1 [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development -
2 Housing Opportunities for Persons with AIDS Program Supplemental - \$422,196 - FY2017-
3 2018]

4 **Resolution retroactively approving the FY2017-2018 Housing Opportunities for Persons**
5 **with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and**
6 **County of San Francisco, to apply for, accept, and expend the City's FY2017-2018**
7 **HOPWA Program entitlement from the U.S. Department of Housing and Urban**
8 **Development in the amount of \$422,196 for the period of July 1, 2017, through June 30,**
9 **2022.**

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

15 WHEREAS, The Board of Supervisors previously approved resolution 196-17 to accept
16 and expend an estimated HOPWA entitlement of \$6,735,026; and

17 WHEREAS, The final U.S. Department of Housing and Urban Development (HUD)
18 approved entitlement amount is \$7,157,222; and

19 WHEREAS, A supplemental resolution is required to accept and expend the additional
20 entitlement of \$422,196 as the grant entitlement amount increase is over \$50,000; and

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

24 WHEREAS, The Mayor's Office of Housing and Community Development (MOHCD)
25 has prepared programs and a proposed Expenditure Schedule for FY2017-2018 HOPWA

1 funding, including the distributions to the County of San Mateo, a copy of which is located in
2 Clerk of the Board of Supervisors File No. 170823 (the "Expenditure Schedule"); and

3 WHEREAS, The proposed grant does not require an Annual Salary Ordinance
4 amendment; and

5 WHEREAS, The funding agency (HUD) does not allow use of grant on indirect costs;
6 now, therefore, be it

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

12 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
13 purposes and goals for FY2017-2018 HOPWA Program funding as set forth in the
14 Expenditure Schedule for recipient agencies and departments; 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

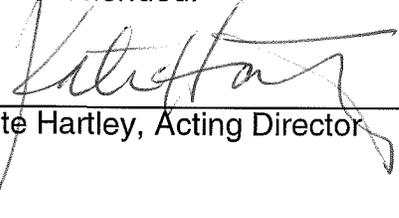
20 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
21 and certifications as may be requested or required by HUD, and to take such additional
22 actions as may be required to apply for, accept and expend the FY2017-2018 HOPWA funds
23 consistent with this Resolution and the 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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1 Recommended:

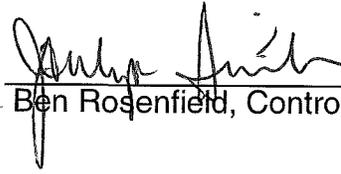
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4 Kate Hartley, Acting Director

5 Approved:

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8 Edwin M. Lee, Mayor

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11 Ben Rosenfield, Controller

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City and County of San Francisco
Tails
Resolution

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

File Number: 170823

Date Passed: July 25, 2017

Resolution retroactively 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 (HUD) in the amount of \$422,196 for the period of July 1, 2017, through June 30, 2022.

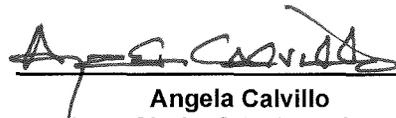
July 20, 2017 Budget and Finance Sub-Committee - RECOMMENDED AS COMMITTEE REPORT

July 25, 2017 Board of Supervisors - ADOPTED

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

File No. 170823

I hereby certify that the foregoing Resolution was ADOPTED on 7/25/2017 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

7/27/2017
Date Approved