AMENDED IN COMMITTEE 5/25/2022 RESOLUTION NO.

FILE NO. 220456

| 1 | [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$9,978,487 - FY2022-2023] |
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| 3 | Resolution approving the Fiscal Year (FY) 2022-2023 Housing Opportunities for |
| 4 | Persons with AIDS ("HOPWA") Program; and authorizing the Mayor, on behalf of the |
| 5 | City and County of San Francisco, to apply for, accept, and expend the City's FY2022- |
| 6 | 2023 HOPWA Program entitlement from the U.S. Department of Housing and Urban |
| 7 | Development in the amount of \$7,019,425 and to expend program income and |
| 8 | reprogrammed funds in the amount of \$2,959,062 for a combined total of \$9,978,487 for |
| 9 | the period of July 1, 2022 through June 30, 2027. |
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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 City and County of San Francisco anticipates receiving |
| 16 | approximately \$7,019,425 in FY2022-2023 HOPWA Program funds from HUD and has |
| 17 | approximately \$352,000 in anticipated Program Income and \$2,607,062 from previous |
| 18 | HOPWA grants reprogrammed from prior years, for a combined total of approximately |
| 19 | \$9,978,487; and, |
| 20 | WHEREAS, The City and County of San Francisco is responsible for distributing a |
| 21 | portion of the HOPWA funds to the County of San Mateo as the lead agency for the San |
| 22 | Francisco Eligible Metropolitan Statistical Area (EMSA); and, |
| 23 | WHEREAS, The Mayor's Office of Housing and Community Development (MOHCD) |
| 24 | has prepared programs and a proposed Expenditure Schedule for FY2022-2023 HOPWA |
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| 1 | funding, including the distributions to the County of San Mateo, a copy of which is located in | | |
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| 2 | Clerk of the Board of Supervisors File No. 220456 (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 FY2022-2023 HOPWA Program | | |
| 9 | entitlement grant from HUD and expend an estimated \$2,959,062 in Program Income and | | |
| 10 | Reprogrammed funds, all in accordance with the purposes and goals for the funding as | | |
| 11 | generally set forth in the 2020-2024 Five Year Consolidated Plan and the Expenditure | | |
| 12 | Schedule; and, be it | | |
| 13 | FURTHER RESOLVED, That the Board of Supervisors does hereby approve the | | |
| 14 | purposes and goals for FY2022-2023 HOPWA Program funding as set forth in the | | |
| 15 | Expenditure Schedule for recipient agencies and departments; and, be it | | |
| 16 | FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of | | |
| 17 | indirect costs in the grant budget; and, be it | | |
| 18 | FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute | | |
| 19 | agreements between the City and County of San Francisco and the various agencies | | |
| 20 | consistent with the FY2022-2023 HOPWA Program and the Expenditure Schedule; and, be it | | |
| 21 | FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation | | |
| 22 | and certifications as may be requested or required by HUD, and to take such additional | | |
| 23 | actions as may be required to apply for, accept and expend the FY2022-2023 HOPWA funds | | |
| 24 | consistent with this Resolution and the goals of the FY2022-2023 HOPWA Program and all | | |
| 25 | applicable legal requirements, and any such actions are solely intended to further the | | |

| 1 | purposes of this Resolution, and are subject in all respect to the terms of this Resolution, and |
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| 2 | any such action cannot increase the risk to the City, or require the City to expend any |
| 3 | resources, and that the Mayor shall consult with the City Attorney prior to execution and |
| 4 | provided that within 30 days of the agreements approved by this Resolution being executed |
| 5 | by all parties, such final documents (showing marked changes, if any) shall be provided to the |
| 6 | Clerk of the Board, for inclusion in the official file, together with a brief explanation of any |
| 7 | actions from the date of the adoption of this Resolution and, be it |
| 8 | FURTHER RESOLVED, That all actions heretofore taken by the officers of the City |
| 9 | with respect to the application for, or the acceptance or expenditure of, FY2022-2023 HOPWA |
| 10 | funds as consistent with the documents herein and this Resolution, are hereby approved, |
| 11 | confirmed and ratified. |
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| 1 | Recommended: | |
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| 3 | /s/ 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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