FILE NO. 240369 RESOLUTION NO.

[Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - $13,301,528 - FY2024-2025]

**Resolution approving the Fiscal Year (FY) 2024-2025 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 FY2024-2025 HOPWA Program entitlement from the United States (U.S.) Department of Housing and Urban Development in the amount of $8,095,766 and to expend program income and reprogrammed funds in the amount of $5,205,762 for a combined total of $13,301,528 for the period of July 1, 2024, through June 30, 2027.**

WHEREAS, Under the AIDS Housing Opportunity Act, Subtitle D of Title VIII of the National Affordable Housing Act of 1990, Public Law No. 101-625, the City and County of San Francisco is eligible to apply for and receive funds from the Housing Opportunities for Persons with AIDS (HOPWA) Program; and

WHEREAS, The City and County of San Francisco anticipates receiving approximately $8,095,766 in Fiscal Year (FY) 2024-2025 HOPWA Program funds from the U.S. Department of Housing and Urban Development (HUD) and has approximately $352,000 in anticipated Program Income and $4,853,762 from previous HOPWA grants reprogrammed from prior years, for a combined total of approximately $13,301,528; and

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

WHEREAS, The Mayor's Office of Housing and Community Development (MOHCD) has prepared programs and a proposed Expenditure Schedule for FY2024-2025 HOPWA

funding, including the distributions to the County of San Mateo, a copy of which is located in Clerk of the Board of Supervisors File No. 240369 (the "Expenditure Schedule"); and

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

WHEREAS, The funding agency (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 apply for, accept, and expend the City's FY2024-2025 HOPWA Program entitlement grant from HUD and expend an estimated $5,205,762 in Program Income and Reprogrammed funds, all in accordance with the purposes and goals for the funding as generally set forth in the 2020-2024 Five Year Consolidated Plan and the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the purposes and goals for FY2024-2025 HOPWA Program funding as set forth in the 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

FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute agreements between the City and County of San Francisco and the various agencies consistent with the FY2024-2025 HOPWA Program and the Expenditure Schedule; and, be it

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 actions as may be required to apply for, accept and expend the FY2024-2025 HOPWA funds consistent with this Resolution and the goals of the FY2024-2025 HOPWA Program and all applicable legal requirements, and any such actions are solely intended to further the

purposes of this 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 Mayor shall consult with the City Attorney prior to execution and provided that within 30 days of the agreements approved by this Resolution being executed by all parties, such final 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 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, FY2024-2025 HOPWA funds as consistent with the documents herein and this Resolution, are hereby approved, confirmed and ratified.

Recommended:

/s/
Daniel Adams, Director

Approved:

/s/
London N. Breed, Mayor

/s/
Greg Wagner, Controller