[Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - FY2014-2015 - \$8,889,789]

Resolution approving the FY2014-2015 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 FY2014-2015 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$8,241,932 and to expend program income and reprogrammed funds in the amount of \$647,857 for a combined total of \$889,789 for the period of July 1, 2014, through June 30, 2019.

WHEREAS, Under the AIDS Housing Opportunity Act, Subtitle D of Title VIII of the National Affordable Housing Act of 1990, Public Law Number 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 \$8,241,932 in 2014 HOPWA Program funds from HUD, and estimates approximately \$210,360 in Program Income from previous HOPWA grants and 437,497 in HOPWA funds from previous years that have not been expended (Reprogrammed Funds), for a combined total of approximately \$8,889,789; 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 FY2014-15 HOPWA funding, including the distributions to the County of San Mateo, a copy of which is located in

Board File No. 140418 (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; and

WHEREAS, An Environmental Review Record has been prepared by the Mayor's Office of Housing and Community Development (MOHCD) and approved by the Certifying Officer for the proposed projects and activities set forth in the Expenditure Schedule with the National Environmental Policy Act (NEPA) and other applicable statutes and authorities, in particular those cited in 24 CFR Part 58 §§5 and 6, a copy of which is located in Board File No. 140418; and

WHEREAS, The Certifying Officer shall follow the provisions of NEPA to confirm and ensure that all projects funded under the HOPWA Program are in compliance with applicable federal regulations and requirements; 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 FY2014-2015 HOPWA Program entitlement grant from HUD and expend an estimated \$210,360 in Program Income and \$437,497 in Reprogrammed Funds, all in accordance with the purposes and goals for the funding as generally set forth in the 2010-14 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 FY2014-2015 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 FY2014-2015 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 FY2014-2015 HOPWA funds consistent with this Resolution and the goals of the FY2014-2015 HOPWA Program and all applicable legal requirements; 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, FY2014-2015 HOPWA funds are hereby approved, confirmed and ratified.

Recommended:

Olson Lee, Director

Approved:

Edwin M. Lee, Mayor

Ben Rosenfield, Controller



City and County of San Francisco **Tails**

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

Resolution

File Number:

140418

Date Passed: May 06, 2014

Resolution approving the FY2014-2015 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 FY2014-2015 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$8,241,932 and to expend program income and reprogrammed funds in the amount of \$647,857 for a combined total of \$8,889,789 for the period of July 1, 2014, through June 30, 2019.

April 30, 2014 Budget and Finance Sub-Committee - RECOMMENDED

May 06, 2014 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140418

I hereby certify that the foregoing Resolution was ADOPTED on 5/6/2014 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board