

AMENDED IN COMMITTEE

4/29/15

FILE NO. 150367

RESOLUTION NO. 173-15

1 [Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program
2 - \$7,562,162 - FY2015-2016]

3 **Resolution approving the FY2015-2016 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 FY2015-2016 HOPWA Program**
6 **entitlement from the U.S. Department of Housing and Urban Development in the**
7 **amount of \$7,461,390 and to expend program income and reprogrammed funds in the**
8 **amount of \$100,772 for a combined total of \$7,562,162 for the period of July 1, 2015,**
9 **through June 30, 2020.**

10
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 approximately
16 \$7,461,390 in 2015 HOPWA Program funds from HUD, and estimates approximately
17 \$100,772 in Program Income from previous HOPWA grants for a combined total of
18 approximately \$7,562,162; 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 San Mateo as the lead agency for the San
21 Francisco Eligible Metropolitan Statistical Area (EMSA); and

22 WHEREAS, The Mayor's Office of Housing and Community Development (MOHCD)
23 has prepared programs and a proposed Expenditure Schedule for FY2015-2016 HOPWA
24 funding, including the distributions to the County of San Mateo, a copy of which is located in
25 Board File No. 150367 (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 and Community Development (MOHCD) and approved by the Certifying
7 Officer for the proposed projects and activities set forth in the Expenditure Schedule with the
8 National Environmental Policy Act (NEPA) and other applicable statutes and authorities, in
9 particular those cited in 24 CFR Part 58, Sections 5 and 6, a copy of which is located in Board
10 File No. 150367; and,

11 WHEREAS, The Certifying Officer shall follow the provisions of NEPA to confirm and
12 ensure that all projects funded under the HOPWA Program are in compliance with applicable
13 federal regulations and requirements; now, therefore, be it

14 RESOLVED, That the Mayor of the City and County of San Francisco is hereby
15 authorized to apply for, accept, and expend the City's FY2015-2016 HOPWA Program
16 entitlement grant from HUD and expend an estimated \$100,772 in Program Income, all in
17 accordance with the purposes and goals for the funding as generally set forth in the 2015-
18 2019 Five Year Consolidated Plan and the Expenditure Schedule; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
20 purposes and goals for FY2015-2016 HOPWA Program funding as set forth in the
21 Expenditure Schedule for recipient agencies and departments; and, be it

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

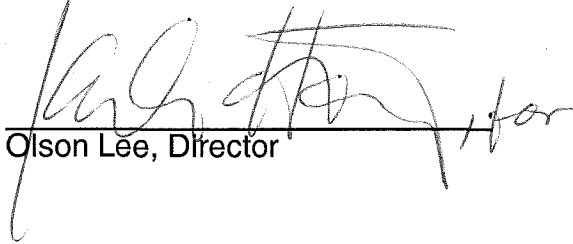
1 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute
2 agreements between the City and County of San Francisco and the various agencies
3 consistent with the FY2015-2016 HOPWA Program and the Expenditure Schedule; and, be it

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 FY2015-2016 HOPWA funds
7 consistent with this Resolution and the goals of the FY2015-2016 HOPWA Program and all
8 applicable legal requirements, and any such actions are solely intended to further the
9 purposes of this Resolution, and are subject in all respect to the terms of this Resolution, and
10 any such action cannot increase the risk to the City, or require the City to expend any
11 resources, and that the Mayor shall consult with the City Attorney prior to execution and
12 provided that within 30 days of the agreements approved by this Resolution being executed
13 by all parties, such final documents (showing marked changes, if any) shall be provided to the
14 Clerk of the Board, for inclusion in the official file, together with a brief explanation of any
15 actions from the date of the adoption of this Resolution and, be it

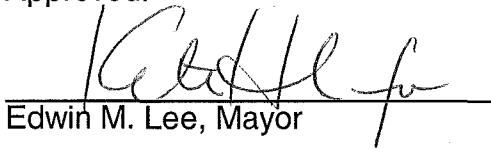
16 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
17 with respect to the application for, or the acceptance or expenditure of, FY2015-2016 HOPWA
18 funds as consistent with the documents herein and this Resolution, are hereby approved,
19 confirmed and ratified.

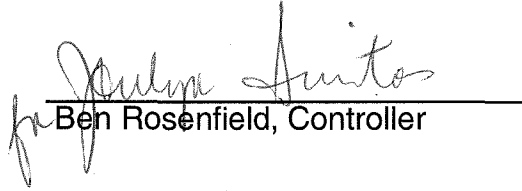
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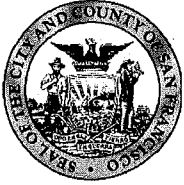
Recommended:


Olson Lee, Director

Approved:


Edwin M. Lee, Mayor


Ben Rosenfield, Controller



City and County of San Francisco

Tails
Resolution

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

File Number: 150367

Date Passed: May 05, 2015

Resolution approving the FY2015-2016 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 FY2015-2016 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$7,461,390 and to expend program income and reprogrammed funds in the amount of \$100,772 for a combined total of \$7,562,162 for the period of July 1, 2015, through June 30, 2020.

April 29, 2015 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

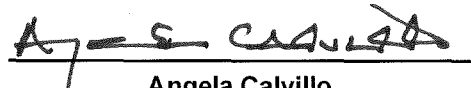
April 29, 2015 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

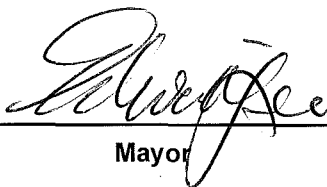
May 05, 2015 Board of Supervisors - ADOPTED

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

File No. 150367

I hereby certify that the foregoing Resolution was ADOPTED on 5/5/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

5/15/15
Date Approved