

1 [Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program
2 - \$9,213,182 - FY2016-2017]

3 **Resolution approving the FY2016-2017 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 FY2016-2017 HOPWA Program**
6 **entitlement from the U.S. Department of Housing and Urban Development in the**
7 **amount of \$7,089,501, and to expend program income and reprogrammed funds in the**
8 **amount of \$2,123,681 for a combined total of \$9,213,182, for the period of July 1, 2016,**
9 **through June 30, 2021.**

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 \$7,089,501 in FY2016-2017 HOPWA Program funds from the U.S. Department of Housing
17 and Urban Development (HUD), and has approximately \$100,000 in anticipated program
18 income and \$2,023,681 from previous HOPWA grants and program income from prior years,
19 for a combined total of approximately \$9,213,182; 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 FY2016-2017 HOPWA
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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. 160366 (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 FY2016-2017 HOPWA Program
9 entitlement grant from HUD and expend an estimated \$2,123,681 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 2015-2019 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 FY2016-2017 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 FY2016-2017 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 FY2016-2017 HOPWA funds
24 consistent with this Resolution and the goals of the FY2016-2017 HOPWA Program and all
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1 applicable legal requirements, and any such actions are solely intended to further the
2 purposes of this Resolution, and are subject in all respect to the terms of this Resolution, and
3 any such action cannot increase the risk to the City, or require the City to expend any
4 resources, and that the Mayor shall consult with the City Attorney prior to execution and
5 provided that within 30 days of the agreements approved by this Resolution being executed
6 by all parties, such final documents (showing marked changes, if any) shall be provided to the
7 Clerk of the Board, for inclusion in the official file, together with a brief explanation of any
8 actions from the date of the adoption of this Resolution; and, be it

9 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
10 with respect to the application for, or the acceptance or expenditure of, FY2016-2017 HOPWA
11 funds as consistent with the documents herein and this Resolution, are hereby approved,
12 confirmed and ratified.

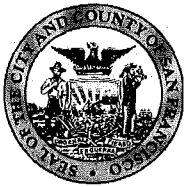
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14 Recommended:

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16 Olson Lee, Director

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18 Approved:

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20 Edwin M. Lee, Mayor

21 
22 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: 160366

Date Passed: May 03, 2016

Resolution approving the FY2016-2017 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 FY2016-2017 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$7,089,501 and to expend program income and reprogrammed funds in the amount of \$2,123,681 for a combined total of \$9,213,182 for the period of July 1, 2016, through June 30, 2021.

April 27, 2016 Budget and Finance Sub-Committee - RECOMMENDED

May 03, 2016 Board of Supervisors - ADOPTED

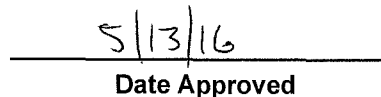
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160366

I hereby certify that the foregoing
Resolution was ADOPTED on 5/3/2016 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved