[Accept and Expend Grant - FY2013 Housing Opportunities for Persons with AIDS Performance Renewal - \$1,461,622]

Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City, to accept and expend the FY2013 Housing Opportunities for Persons with AIDS Performance Renewal Grant from the U.S. Department of Housing and Urban Development in the amount of \$1,461,622 for the period of December 1, 2013, through November 30, 2016.

WHEREAS, The U.S. Department of Housing and Urban Development (HUD), under the Continuing Appropriations Act, 2013, Pub. L. 112-175, issued the Standards for Fiscal Year 2013 Expiring Housing Opportunities for Persons with AIDS (HOPWA) Permanent Supportive Housing Renewal Applications on December 20, 2012; and

WHEREAS, The Mayor's Office of Housing and Community Development (MOHCD) submitted an application on February 20, 2013, on behalf of the City and County of San Francisco, to request an allocation of \$1,471,200 in HOPWA Permanent Supportive Housing Renewal funding for the Second Start Project; and

WHEREAS, The City and County of San Francisco was awarded \$1,461,622 in HOPWA funding for the Second Start Project as evidenced by the FY2013 HOPWA Performance Grant Agreement dated July 12, 2013, with approved program and budget details for the term of the agreement which begins December 1, 2013, and ends on November 30, 2016, a copy of which is located in Board File No. 130976; and

WHEREAS, The committed leveraging for the term of the three year agreement includes \$450,000 in HOPWA entitlement funding; 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 MOHCD and approved by the Certifying Officer for the Second Start Project 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. 130976; 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 Director of the Mayor's Office of Housing and Community

Development is hereby authorized, on behalf of the Mayor, to accept and expend the FY2013

HOPWA Performance Renewal Grant from HUD in the amount of \$1,461,622 in accordance with the purposes and goals for the funding as set forth in the FY2013 HOPWA Performance Grant Agreement; 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 Director of the Mayor's Office of Housing and Community Development is hereby authorized to enter into and execute agreements between the City and County of San Francisco and the various agencies consistent with the FY2013 HOPWA Performance Grant Agreement; and, be it

FURTHER RESOLVED, That the Director of the Mayor's Office of Housing and Community Development is hereby authorized to submit documentation and certifications as may be requested or required by HUD.

1	Recommended:
2	Mayor's Office of Housing and Community Development
3	
4	Ul Lee
5	Olson Lee, Director
6	
7	Approved:
8	Vote IV
9	Edwin M. Lee, Mayor Ben Rosenfield, Controller
10	
11	
12	
13	
14	
15	
16	



City and County of San Francisco **Tails**

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

Resolution

File Number:

130976

Date Passed: October 22, 2013

Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City, to accept and expend the FY2013 Housing Opportunities for Persons with AIDS Performance Renewal Grant from the U.S. Department of Housing and Urban Development in the amount of \$1,461,622 for the period of December 1, 2013, through November 30, 2016.

October 09, 2013 Budget and Finance Committee - RECOMMENDED

October 22, 2013 Board of Supervisors - ADOPTED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang and Yee Excused: 2 - Kim and Wiener

File No. 130976

I hereby certify that the foregoing Resolution was ADOPTED on 10/22/2013 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved