

1 [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development -
2 Housing Opportunities for Persons with AIDS Program - \$9,050,423 - FY2018-2019]

3 **Resolution approving the FY2018-2019 Housing Opportunities for Persons with AIDS**
4 **(“HOPWA”) Program; and authorizing the Mayor, on behalf of the City and County of**
5 **San Francisco, to apply for, accept, and expend the City’s FY2018-2019 HOPWA**
6 **Program entitlement from the U.S. Department of Housing and Urban Development in**
7 **the amount of \$7,162,248 and to expend program income and reprogrammed funds in**
8 **the amount of \$1,888,175 for a combined total of \$9,050,423 for the period of**
9 **July 1, 2018, through June 30, 2023.**

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
16 approximately \$7,162,248 in FY2018-2019 HOPWA Program funds from HUD and has
17 approximately \$50,000 in anticipated Program Income and \$1,838,175 from previous HOPWA
18 grants and program income from prior years, for a combined total of
19 approximately \$9,050,423; 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 FY2018-2019 HOPWA
25

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. 180524 (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 FY2018-2019 HOPWA Program
9 entitlement grant from HUD and expend an estimated \$1,888,175 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 FY2018-2019 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 FY2018-2019 HOPWA Program and the Expenditure Schedule; and, be it

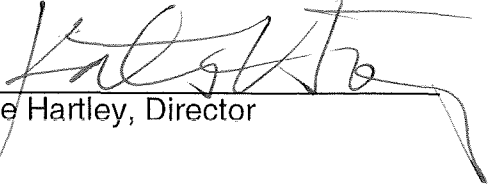
21 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
22 and certifications as may be requested or required by HUD, and to take such additional
23 actions as may be required to apply for, accept and expend the FY2018-2019 HOPWA funds
24 consistent with this Resolution and the goals of the FY2018-2019 HOPWA Program and all
25 applicable legal requirements, and any such actions are solely intended to further the

1 purposes of this Resolution, and are subject in all respect to the terms of this Resolution, and
2 any such action cannot increase the risk to the City, or require the City to expend any
3 resources, and that the Mayor shall consult with the City Attorney prior to execution and
4 provided that within 30 days of the agreements approved by this Resolution being executed
5 by all parties, such final documents (showing marked changes, if any) shall be provided to the
6 Clerk of the Board, for inclusion in the official file, together with a brief explanation of any
7 actions from the date of the adoption of this Resolution; and, be it

8 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
9 with respect to the application for, or the acceptance or expenditure of, FY2018-2019 HOPWA
10 funds as consistent with the documents herein and this Resolution, are hereby approved,
11 confirmed and ratified.

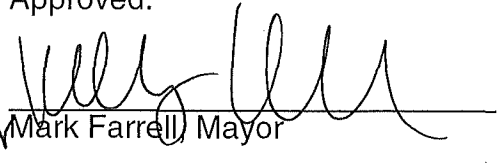
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Recommended:

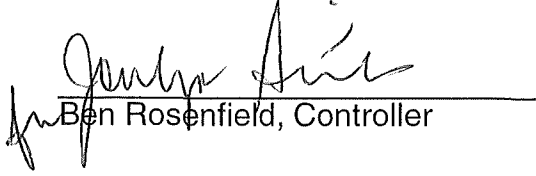


Kate Hartley, Director

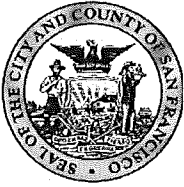
Approved:



Mark Farrell, 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: 180524

Date Passed: June 19, 2018

Resolution approving the FY2018-2019 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 FY2018-2019 HOPWA Program entitlement from the United States Department of Housing and Urban Development in the amount of \$7,162,248 and to expend program income and reprogrammed funds in the amount of \$1,888,175 for a combined total of \$9,050,423 for the period of July 1, 2018, through June 30, 2023.

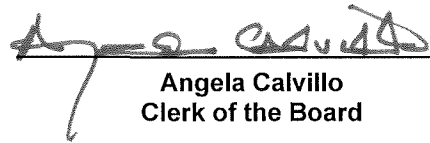
June 11, 2018 Government Audit and Oversight Committee - RECOMMENDED

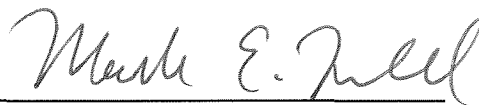
June 19, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang and Yee

File No. 180524

I hereby certify that the foregoing Resolution was ADOPTED on 6/19/2018 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board



Mark E. Farrell
Mayor



Date Approved