

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION TO APPROVE THE FISCAL YEAR 2014-15 ANNUAL ACTION PLAN  
FOR HOUSING AND COMMUNITY DEVELOPMENT**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, pursuant to Title 24 of the Code of Federal Regulations, Section 570.201, regarding the Community Development Block Grant (CDBG) Program, CDBG assistance may be used to fund eligible activities to be carried out by public agencies or by private nonprofit entities which are duly organized to undertake community development; and

**WHEREAS**, the McKinney-Vento Homeless Assistance Act, 42 U.S.C. § 11301, *et seq.*, provides for the distribution of federal funds, including the Emergency Solutions Grant (ESG) Program, for homelessness assistance to units of local governments, including urban counties as defined under the CDBG Program; and

**WHEREAS**, the National Affordable Housing Act of 1990, 42 U.S.C. § 12701, *et seq.*, provides for the distribution of federal funds through the HOME Investment Partnerships Act (HOME) Program to eligible entities and consortia; and

**WHEREAS**, the County of San Mateo has formed the San Mateo County HOME Consortium with the City of South San Francisco for the purposes of receiving

HOME funds to increase the supply of affordable housing in this County; and

**WHEREAS**, the United State Department of Housing and Urban Development (HUD) requires that entitlement jurisdictions submit five-year Consolidated Plans and Annual Action Plans for the use of the CDBG, HOME, and ESG funds; and

**WHEREAS**, the subject Annual Action Plan represents the second year of the County's Consolidated Plan, approved by the Board in May 2013 for HUD submission; and

**WHEREAS**, there has been presented to this Board for its consideration and acceptance the FY 2014-15 Annual Action Plan;

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors approves and accepts the Annual Action Plan; and authorizes the Director of the Department of Housing to submit the Action Plan, the related certifications and all understandings and assurances contained therein to HUD, and to take all necessary actions in connection with the submission of the Action Plan, including providing additional information as the United States government may require.

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