

RESOLUTION NO. _____

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

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RESOLUTION: A) APPROVING AN ADDITIONAL COMMITMENT UNDER THE COUNTY HOUSING VOUCHER PROGRAM OF FOUR (4) ADDITIONAL RENTAL SUBSIDIES FOR THE CASA ESPERANZA PROJECT FOR A TOTAL OF 51 UNITS FOR A TERM OF FIFTEEN (15) YEARS, CONSISTING OF MEASURE K FUNDS APPROVED BY THE BOARD OF SUPERVISORS FOR PERMANENT SUPPORTIVE HOUSING PURPOSES; AND B) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR DESIGNEE, TO NEGOTIATE AND EXECUTE CONTRACTS AND OTHER DOCUMENTS OR AMENDMENTS, SUBJECT TO REVIEW AND APPROVAL AS TO FORM BY THE COUNTY ATTORNEY, AS NECESSARY TO PROVIDE COUNTY HOUSING VOUCHER PROGRAM FUNDING FOR THE CASA ESPERANZA PROJECT AS INDICATED IN ATTACHMENT A AND WITHIN THE LIMITS OF THIS RESOLUTION

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

WHEREAS, to demonstrate its commitment to ending homelessness, this County's Board of Supervisors ("Board") accepted a staff recommendation to commit \$4 million in **Measure K** funds to pilot a local rental subsidy program called the County Housing Voucher Program ("CHV Program") on March 22, 2022; and

WHEREAS, this Board approved an additional \$4 million commitment in **Measure K** funds for the CHV Program by resolution on August 1, 2023; and

WHEREAS, these commitments in **Measure K** funds under the CHV Program and as provided in this Resolution are an ongoing commitment for a term of fifteen years which are subject to biennial appropriations by this Board; and

WHEREAS, the CHV Program prioritizes providing the rental subsidy to studio

and 1-bedroom units located in permanent affordable housing developments acquired using State Homekey Program Funds; and

WHEREAS, under the State Homekey Program, the County purchased two hotels in Redwood City and converted them to permanent supportive housing for households that are formerly homeless or at risk of it, specifically, a TownePlace Suites Hotel was converted into a 95-apartment community for unhoused seniors, now called Shores Landing, and a Comfort Inn motel was converted into a 51-apartment community which is now known as Casa Esperanza; and

WHEREAS, on August 1, 2023 this Board adopted Resolution 079847 which approved funding awards under the CHV Program for 50 units at Shores Landing and 47 units at Casa Esperanza and which committed 97 of the total 200 CHV Program subsidies that had been approved to date; and

WHEREAS, this Board finds that an additional four units at the Casa Esperanza project should be made eligible for subsidies under the CHV Program, which additional four units would be subject to the same eligibility requirements and serve the same population as the initial 47 units approved by this Board at Casa Esperanza and that such additional units meet this Board's priorities for the CHV Program; and

WHEREAS, together with the 47 units previously approved for the CHV Program funding by this Board, a total of 51 units at Casa Esperanza would be eligible for subsidy under the CHV Program by the adoption of this resolution; and

WHEREAS, Attachment A to this Resolution outlines the CHV Program subsidies

awarded to Shores Landing (50 units) and Casa Esperanza (47 units) to date under Resolution No. 079847 and the four additional rental subsidies that would be provided at Casa Esperanza with the adoption of this resolution (for a total of 51 units), for a total aggregate number of 101 committed rental subsidies for Shores Landing and Casa Esperanza is 101 that will assist 101 formerly homeless households and help ensure the respective project's long-term operating stability.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board of Supervisors approves an additional commitment under the County Housing Voucher Program of four (4) additional rental subsidies for the Casa Esperanza project for a total of 51 units for a term of fifteen (15) years, consisting of **Measure K** funds approved by this Board of Supervisors for permanent supportive housing purposes.

BE IT FURTHER RESOLVED that the Director of the Department of Housing, or designee, is hereby authorized to negotiate and execute contracts and other documents or amendments, subject to review and approval as to form by the County Attorney, as necessary to provide County Housing Voucher Program funding for the Casa Esperanza project as indicated in Attachment A and within the limits of this Resolution.

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