

RESOLUTION NO. .

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

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RESOLUTION DELEGATING AUTHORITY TO THE COUNTY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND RECEIVE, ON BEHALF OF THE COUNTY, NO PLACE LIKE HOME PROGRAM TECHNICAL ASSISTANCE GRANT FUNDS AND TO EXECUTE, AMEND, OR TERMINATE A GRANT AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR AUTHORIZING APPLICATION FOR, AND RECEIPT OF, NO PLACE LIKE HOME PROGRAM TECHNICAL ASSISTANCE GRANT FUNDS IN THE AMOUNT OF \$150,000

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

WHEREAS, the State of California, Department of Housing and Community Development (Department), has issued a Notice of Funding Availability (NOFA) dated April 10, 2017, for its No Place Like Home (NPLH) Program Technical Assistance Grants; and

WHEREAS, the County of San Mateo (County) intends to submit a project application for the NPLH Program and will submit a 2017 Technical Assistance Grant Application as described in the NPLH Program Technical Assistance Grants NOFA and NPLH Program; and

WHEREAS, the Department is authorized to provide up to \$6.2 million from the Mental Health Services Act Fund for technical assistance and application preparation assistance to Counties (as described in Welfare and Institutions Code §5849.10) related to the NPLH Program.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors resolves as follows:

SECTION 1. The County Manager or his designee is hereby authorized and directed to apply for and submit to the Department, on behalf of the County, the 2017 NPLH Program Technical Assistance Grant Application released April 10, 2017 in the amount of \$150,000.

SECTION 2. In connection with the NPLH Program Technical Assistance Grant, if the application is approved by the Department, the County Manager or his designee is authorized to enter into, execute, and deliver, on behalf of the County, a State of California Standard Agreement (Standard Agreement) for the amount of \$150,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the NPLH Program Technical Assistance Grant, the County's obligations related thereto, and all amendments thereto (collectively, the "NPLH Technical Assistance Grant Documents").

SECTION 3. In adopting this resolution, the Board is aware that the County shall be subject to the terms and conditions as specified in the Department's Standard Agreement, the NPLH Program Technical Assistance Guidelines, the NPLH statute (Welfare and Institutions Code §5849.1 et. Seq.), and any applicable NPLH Program guidelines published by the Department. The Board is further aware that funds are to be used for allowable project expenditures as specifically identified in the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the

application will be enforceable through the executed Standard Agreement. In adopting this resolution, the Board agrees, on behalf of the County, to use the funds for eligible uses in the manner presented in the application as approved by the Department and in accordance with the NPLH Program Technical Assistance Grant NOFA, the NPLH Program Technical Assistance Guidelines, and 2017 NPLH Program Technical Assistance Grant Application.

SECTION 4. The County Manager or his designee is authorized and directed to execute the County of San Mateo NPLH Program Technical Assistance Grant Application, the NPLH Program Technical Assistance Grant Documents, and any amendments thereto, on behalf of the County as required by the Department for receipt of the NPLH Program Technical Assistance Grant.

PASSED AND ADOPTED _____, by the Board of Supervisors of the County of San Mateo, State of California by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Don Horsley, President
Board of Supervisors

ATTEST:

John L. Maltbie, Clerk of the Board

APPROVED AS TO FORM AND LEGALITY:

John Beiers, County Counsel

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