

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

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

\* \* \* \* \*

**RESOLUTION APPROVING AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO THE COOPERATION AGREEMENT TO ADD THE CITY OF REDWOOD CITY AS A MEMBER OF THE SAN MATEO COUNTY HOME CONSORTIUM, ADJUST THE PROGRAM YEAR AND MAKE OTHER AMENDMENTS AS SPECIFIED THEREIN.**

---

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

**WHEREAS**, on June 21, 2005, pursuant to Resolution No. 067377, the Board approved the Cooperation Agreement Between the County of San Mateo and the City of South San Francisco (the "Cooperation Agreement, which established the San Mateo County HOME Consortium (the "HOME Consortium"), which was later amended with this Board's approval to add the County of San Mateo and the City of South San Francisco as members of the HOME Consortium; and

**WHEREAS**, the HOME Consortium manages the combined federal HOME Program funding provided by the United States Department of Housing and Urban Development ("HUD") under three entitlement programs: Community Development Block Grant ("CDBG"), Home Investments Partnership Program ("HOME") and the Emergency Solutions Grant program ("ESG") and which is implemented by the County through the efforts of the San Mateo County Department of Housing; and

**WHEREAS**, the City of Redwood City wishes to join the HOME Consortium, which would add the City's direct HOME allocation to that of the HOME Consortium; and

**WHEREAS**, the combined allocation dedicated to the HOME Consortium would help address critical housing needs within the County; and

**WHEREAS**, in order to become a member of the HOME Consortium, current and new members must execute an amendment to the Cooperation Agreement, which amendment must be approved by the governing boards of each current and prospective member, in accordance with HUD requirements and regulations; and

**WHEREAS**, the governing boards of the City of Redwood City, the City of San Mateo, and the City of South San Francisco have each approved and executed a Second Amendment to Cooperation Agreement of the San Mateo County Home Consortium Under the Cranston-Gonzalez National Affordable Housing Act (the "Second Amendment"), which adds the City of Redwood City as a member of the HOME Consortium, adjusts the program year and makes other amendments, as shown in Attachment A; and

**WHEREAS**, the Board has been presented with and examined the Second Agreement and desires that the County enter into the Second Amendment.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors hereby approves and authorizes the President of the Board to execute a second amendment to the Cooperation Agreement to add the City of

Redwood City as a member of the San Mateo County HOME Consortium, adjust the program year and make other amendments as specified therein, and the Clerk of the Board shall attest the President's signature thereto.

\* \* \* \* \*