

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO

STATE OF CALIFORNIA

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RESOLUTION: 1) AUTHORIZING AND ADOPTING THE PLAN FOR PERMANENT LOCAL HOUSING ALLOCATION (PLHA) FUNDS ON BEHALF OF THE COUNTY OF SAN MATEO; 2) REPRESENTING AND CERTIFYING THAT THE COUNTY OF SAN MATEO WILL SUBGRANT SOME OR ALL OF ITS PLHA FUNDS TO ANOTHER ENTITY OR ENTITIES, AS “ENTITY” IS DEFINED IN SECTION 302(C)(3) OF THE PERMANENT LOCAL HOUSING ALLOCATING FINAL GUIDELINES; AND 3) REPRESENTING AND CERTIFYING THAT THE COUNTY OF SAN MATEO’S SUBGRANTEE SELECTION PROCESS WILL BE ACCESSIBLE TO THE PUBLIC AND SHALL AVOID ANY CONFLICTS OF INTEREST

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

WHEREAS, the Permanent Local Housing Allocation (PLHA) Program, which is administered by the State of California Department of Housing and Community Development (HCD), provides financial assistance to local governments for eligible housing-related projects and programs to assist in addressing the unmet housing needs of their local communities; and

WHEREAS, HCD issued Permanent Local Housing Allocation Final Guidelines (PLHA Program Guidelines) in October 2019 and then the PLHA Program Notice of Funding Availability (NOFA) on February 26, 2020; and

WHEREAS, County of San Mateo, through its Department of Housing (DOH), is eligible to submit an application for PLHA funds; and

WHEREAS, on May 19, 2020, the Board of Supervisors approved Resolution No. 077442, which authorized and directed DOH to develop and submit an application to HCD

for PLHA funds on behalf of the County and develop a plan for PLHA funds (PLHA Plan) to be included with the PLHA application as required by HCD; and

WHEREAS, DOH finalized PHLA Plan describing the uses and distribution process of PLHA funds to be included in the application, and it is attached hereto as Exhibit A; and

WHEREAS, the PHLA Plan was made available to the public via the DOH website and direct outreach to provide adequate opportunity to review and provide comment on its content; and

WHEREAS, no public comments were received; however, if comments were received, they would have been incorporated into the PHLA Plan to be submitted to HCD; and

WHEREAS; DOH seeks the necessary approval of Board of Supervisors for the PHLA Plan prior to its submission on behalf of the County.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors, County of San Mateo, State of California, hereby adopts this Resolution:

(i) authorizing and adopting the plan for Permanent Local Housing Allocation (PLHA) funds, attached hereto as Exhibit A, on behalf of the County of San Mateo; (ii) representing and certifying that the County of San Mateo will subgrant some or all of its PLHA funds to another entity or entities, as “entity” is defined in Section 302(c)(3) of the Permanent Local Housing Allocating Final Guidelines; and (iii) representing and certifying that the County of San Mateo’s subgrantee selection process will be accessible to the public and shall avoid any conflicts of interest.