

**RESOLUTION NO. 080828**

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

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**RESOLUTION AUTHORIZING: A) THE HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO ACCEPT \$708,239 IN FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR CONTINUUM OF CARE PLANNING ACTIVITIES (GRANT NUMBER CA2255L9T122300) FOR THE TERM OF JULY 1, 2025, THROUGH JUNE 30, 2026; AND B) THE HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO EXECUTE FUTURE GRANT AGREEMENTS WITH HUD FOR CONTINUUM OF CARE PLANNING ACTIVITIES IN ANY AMOUNT FROM JANUARY 1, 2025, THROUGH DECEMBER 31, 2029, THAT ARE COMPLIANT WITH THE TERMS AND CONDITIONS OF GRANT FUNDING AND IN CONSULTATION WITH THE COUNTY ATTORNEY, INCLUDING ANY GRANT AGREEMENTS, AMENDMENTS TO GRANT AGREEMENTS OR OTHER DOCUMENTS NECESSARY TO ACCEPT SAID GRANT FUNDS FROM HUD**

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

**WHEREAS**, the County of San Mateo’s Human Services Agency (HSA) is the lead Continuum of Care (CoC) agency designated by United States Department of Housing and Urban Development (HUD); and

**WHEREAS**, as the lead CoC agency, HSA ensures compliance with all HUD CoC regulations, implements and oversees the Coordinated Entry System (CES), completes federal reporting required by HUD, and coordinates the community’s annual HUD grant application for funding to support homeless services in the community; and

**WHEREAS**, HSA recommends that the County enter into a grant agreement with HUD for Grant No. CA2255L9T122300 to fund CoC planning activities, and HSA

will use this grant funding to support staff time and technical assistance services necessary in order to meet HUD CoC requirements; and

**WHEREAS**, HSA is also requesting authorization through December 31, 2029 for the Human Services Agency Director to execute any future grant agreements, amendments to grant agreements or other documents necessary to accept future HUD grant funds to allow for timely submission to HUD;

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to authorize the Human Services Agency Director or designee to accept Grant Number CA2255L9T122300 for the term of July 1, 2025 through June 30, 2026 for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

**BE IT FURTHER RESOLVED** that the Human Services Agency Director or designee be and is hereby authorized to execute future grant agreements, amendments to grant agreements or other documents necessary to accept grant funds from HUD for Continuum of Care planning activities in any amount from January 1, 2025, through December 31, 2029, that are compliant with the terms and conditions of grant funding and in consultation with the County Attorney.

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*Regularly passed and adopted this 10<sup>th</sup> day of December, 2024*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*

\_\_\_\_\_ *NOELIA CORZO*

\_\_\_\_\_ *WARREN SLOCUM*

\_\_\_\_\_ *DAVID J. CANEPA*

*NOES and against said resolution:*

*Supervisor:* \_\_\_\_\_ *NONE*

*Absent Supervisor:* \_\_\_\_\_ *RAY MUELLER*



\_\_\_\_\_  
*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



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*Assistant Clerk of the Board of Supervisors*