

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO INCREASE FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR THE DEVELOPMENT OF A CHILDCARE CENTER AT MIDDLEFIELD JUNCTION BY AN ADDITIONAL \$900,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$1,891,057, AND TO EXTEND THE TERM THROUGH MARCH 15, 2026

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

WHEREAS, on April 22, 2025, under Resolution No. 081080, this Board authorized the allocation of \$991,058 in federal Community Development Block Grant (“CDBG”) funding to support the development of the first phases of the Mercy Housing California 96, L.P. (“Mercy Housing”) Middlefield Junction Childcare public facilities activity, which will provide care for infants and toddlers; and

WHEREAS, pursuant to the Board’s authority, on December 5, 2025, the County entered into an agreement with Mercy Housing to use the allocated CDBG funds for the development of the childcare center (the “Agreement”); and

WHEREAS, in December 2025, the County recaptured \$900,000 in fiscal year 2021-22 and fiscal year 2022-23 CDBG funds from affordable housing construction activities that were postponed and unable to use the funds in a timely manner and/or service agreements that were not expended fully during the grant period, which necessitates the reallocation of the recaptured funds to new CDGB-eligible activities; and

WHEREAS, childcare for infants is one of the most acute needs expressed in the 2022 San Mateo County Child Care Needs Assessment and the development of a public facility providing childcare for low-income families is an eligible use of CDBG funds; and

WHEREAS, the Board has been presented with a proposed amendment to the Agreement (the “Amendment”) to provide \$900,000 in additional CDBG funding to Mercy Housing, for a total of \$1,891,057, to assist with the development of a childcare facility at Middlefield Junction for infants and toddlers, to extend the term through March 15, 2026, and to make other amendments as set forth therein; and

WHEREAS, this Board has been presented with a form of said Amendment and has examined it and approved it as to both form and content and desires to enter into the Amendment.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the President of the Board to execute an Amendment to increase CDBG funding for the development of a childcare center at Middlefield Junction by an additional \$900,000 for a total not to exceed amount of \$1,891,057, and to extend the term through March 15, 2026, and the Clerk of the Board shall attest the President’s signature thereto.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Director of the Department of Housing or designee, acting in consultation with the County Attorney, to execute additional agreement amendments, and to allocate additional recaptured CDBG funds, if necessary, that modify the agreement or amendment term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.