

**RESOLUTION . 080623**

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY, OR DESIGNEE, TO DESIGNATE THE COUNTY OF SAN MATEO AS THE ADMINISTRATIVE ENTITY OF ROUND 5 HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM FUNDING AND EXECUTE ANY AGREEMENTS, AMENDMENTS TO AGREEMENTS OR OTHER DOCUMENTS WITH THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO APPLY FOR AND ACCEPT ROUND 5 HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM FUNDING FOR A TOTAL AMOUNT OF UP TO \$5,237,945.50, PLUS FUTURE ROUND 5 FUNDING, ON BEHALF OF THE COUNTY OF SAN MATEO AND THE CA-512 DALY CITY/SAN MATEO COUNTY CONTINUUM OF CARE**

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

**WHEREAS**, after obtaining Board approval on February 11, 2020, by Resolution No. 077226, the County applied for and accepted funding on behalf of the County and the CA-512 Daly City/San Mateo County Continuum of Care (CoC) from the California Business Consumer Services and Housing Agency (BSCH) for the Homeless Housing, Assistance and Prevention Program (HHAP) grant, established as a one-time grant to provide local jurisdictions with funds to support regional coordination and expand or develop local capacity to address their immediate homelessness challenges; and

**WHEREAS**, on January 12, 2021, by Resolution No. 077954, the County applied for and accepted HHAP Round 2 funding (HHAP-2) from BSCH. HHAP-2 was established to provide support to local jurisdictions to continue to build on regional

collaboration developed through previous rounds of funding and to develop a unified regional response to homelessness; and

**WHEREAS**, on October 5, 2021, by Resolution No. 078474, the County applied for and accepted HHAP round 3 funding (HHAP-3), and

**WHEREAS**, on May 9, 2023, by Resolution No. 079584, the County applied for and accepted HHAP Round 4 funding (HHAP-4) from BSCH; and

**WHEREAS**, in July 2023, BSCH announced the release of a fifth round of HHAP (HHAP-5) funding that may be used, through June 2028, for a variety of homeless services including diversion, outreach, rapid re-housing, permanent housing, and other homeless services, and will include an accountability and performance framework; and

**WHEREAS**, starting on July 1, 2024, the Department of Housing and Community Development (HCD) replaced BCSH as the managing agency for HHAP; and

**WHEREAS**, HCD permits jurisdictions to apply jointly for HHAP-5 program funds allocations; and

**WHEREAS**, the County of San Mateo Human Services Agency (HSA), as the lead agency for the CA-512 Daly City/San Mateo County CoC, is planning to designate the County as the Administrative Entity for HHAP-5 funds; and

**WHEREAS**, upon approval of and signature on the contract documents, the County will receive an initial allocation of up to 50% (\$2,618,972.75) of the total HHAP-5 allocation amount (up to \$5,237,945.50); and

**WHEREAS**, in order to expedite the administration of funding, HSA is requesting that the Board of Supervisors authorize the HSA Director, or designee, to submit application materials, and execute any agreements, amendments to agreements or other documents with the HCD to accept HHAP-5 funding, including future HHAP-5 funds, on behalf of the County of San Mateo and the CoC.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be, and is hereby directed to, authorize the Director of the Human Services Agency, or designee, to designate the County of San Mateo as the Administrative Entity of Round 5 Homeless Housing, Assistance and Prevention Program funding, and execute any agreements, amendments to agreements or other documents with the Department of Housing and Community Development to apply for and accept Round 5 Homeless Housing, Assistance and Prevention Program funding for a total amount of up to \$5,237,945.50, plus future Homeless Housing, Assistance and Prevention Program Round 5 funding, on behalf of the County of San Mateo and the CA-512 Daly City/San Mateo County Continuum of Care.

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