

## RESOLUTION NO. .

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

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**RESOLUTION: A) APPROVING AND ACCEPTING THE FY25-26 ANNUAL ACTION PLAN (“ANNUAL ACTION PLAN”) AND ACTIVITIES TO BE FUNDED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) ENTITLEMENT AWARDS: COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”), EMERGENCY SOLUTIONS GRANT (“ESG”), AND HOME INVESTMENT PARTNERSHIP PROGRAM (“HOME”) AS PROVIDED IN ATTACHMENTS A AND B; AND B) APPROVING THE ACTIVITIES TO BE FUNDED VIA THE STATE’S ESG (“CA ESG”) AND PERMANENT LOCAL HOUSING ALLOCATION (“PLHA”) PROGRAMS AS PROVIDED IN ATTACHMENT A; AND C) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR DESIGNEE, TO MAKE ADJUSTMENTS TO THE AMOUNTS AND/OR SOURCES OF INDIVIDUAL AWARDS AND FUNDING LEVELS SET FORTH IN ATTACHMENT A AS MAY BE NECESSARY AND ADVISABLE TO REFLECT FINAL ENTITLEMENT ALLOCATIONS RELEASED BY HUD, TO ACCOMMODATE CHANGES ONCE STATE AGREEMENTS ARE FINALIZED FOR CA ESG AND PLHA PROGRAMS, AND TO ALLOW FOR ADJUSTMENTS IN FUNDING SOURCES OR AMOUNTS ACROSS THE FEDERAL AND STATE SOURCES INCLUDED IN THE COUNTY’S WINTER FY25/26 NOTICE OF FUNDING AVAILABILITY (“NOFA”); AND D) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR DESIGNEE, TO SUBMIT THE ANNUAL ACTION PLAN, THE RELATED CERTIFICATIONS, AND ALL UNDERSTANDINGS AND ASSURANCES CONTAINED THEREIN TO HUD, TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH THE SUBMISSION OF AND ANY AMENDMENTS TO THE ANNUAL ACTION PLAN, INCLUDING PROVIDING ADDITIONAL INFORMATION THAT THE FEDERAL GOVERNMENT MAY REQUIRE, AND TO NEGOTIATE AND EXECUTE CONTRACTS, DOCUMENTS, CERTIFICATIONS, AMENDMENTS AND EXTENSIONS, ACTING IN CONSULTATION WITH THE COUNTY ATTORNEY, FOR THE PROGRAMS AND ACTIVITIES AS INDICATED IN THE ANNUAL ACTION PLAN AS WELL AS FOR ACTIVITIES TO BE FUNDED BY STATE CA ESG AND PLHA FUNDING AS SHOWN IN ATTACHMENT A**

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

**WHEREAS**, pursuant to Section 570.201 of Title 24 of the Code of Federal Regulations, regarding the Community Development Block Grant ("CDBG") Program, CDBG assistance may be used to fund eligible activities to be carried out by public

agencies or by private nonprofit entities which are duly organized to undertake community development; and

**WHEREAS**, the McKinney-Vento Homeless Assistance Act, 42 U.S.C. § 11301, et seq., provides for the distribution of federal funds, including the Emergency Solutions Grant ("ESG") Program, for homelessness assistance to units of local governments, including urban counties as defined under the CDBG Program; and

**WHEREAS**, the National Affordable Housing Act of 1990, 42 U.S.C. § 12701, et seq., provides for the distribution of federal funds through the HOME Investment Partnerships ("HOME") Program to eligible entities and consortia; and

**WHEREAS**, the County has formed the San Mateo County HOME Consortium with the City of South San Francisco and the City of San Mateo for the purposes of receiving HOME funds to increase the supply of affordable housing in this County; and

**WHEREAS**, the County plans on applying for the Section 108 Loan Guarantee Program (Section 108) offered by HUD to allow the County to leverage its annual grant allocation to access low-cost, flexible financing to create a loan pool to fund strategic developments; and

**WHEREAS**, the United States Department of Housing and Urban Development ("HUD") requires that entitlement jurisdictions submit an Annual Action Plan to outline the use of CDBG, HOME, Section 108, and ESG funds; and

**WHEREAS**, the County's Annual Action Plan attached hereto as Attachment B sets forth the amount of funding expected to be received and the affordable housing, public facilities and public services and related activities recommended for funding from State and Federal sources in Fiscal Year 2025-2026 (FY25-26) as shown in Attachment A; and

**WHEREAS**, the County has received more funding requests than federal funds available, and plans to use State Permanent Local Housing Allocation ("PLHA") and State CA ESG funds to fund the activities as shown in Attachment A; and

**WHEREAS**, the County has unexpended CDBG funding from an activity that will be re-allocated to an existing rehabilitation activity as shown in Attachment A; and

**WHEREAS**, the County's proposed FY25-26 Annual Action Plan, including the associated activities and the activities to be funded by State CA ESG and PLHA funds, as set forth in Attachment A, has been presented to this Board for its consideration and acceptance; and

**WHEREAS**, the Board has reviewed the FY25-26 Annual Action Plan and desires to approve it and authorize funding for the programs and awards set forth therein, as shown in Attachment A.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board approves and accepts the FY25-26 Annual Action Plan and activities to be funded by the United States Department of Housing and Urban Development Entitlement Awards: CDBG, ESG, and HOME as provided in Attachments A and B.

**BE IT FURTHER RESOLVED AND ORDERED** that the Board approves the activities to be funded via the State's CA ESG and PHLA programs as provided in Attachment A.

**BE IT FURTHER RESOLVED AND ORDERED** that the Board hereby authorizes the Director of the Department of Housing or designee, to make adjustments to the amounts and/or sources of individual awards and funding levels set forth in Attachment A as may be necessary and advisable to reflect final entitlement allocations released by HUD, to accommodate changes once State agreements are finalized for CA ESG and PHLA programs, and to allow for adjustments in funding sources or amounts across the federal and State sources included in the County's Winter FY 25-26 NOFA.

**BE IT FURTHER RESOLVED AND ORDERED** that the Board hereby authorizes the Director of the Department of Housing or designee, to submit the Annual Action Plan, the related certifications, and all understandings and assurances contained therein to HUD, to take all necessary actions in connection with the submission of and any amendments to the Annual Action Plan, including providing additional information that the federal government may require, and to negotiate and execute contracts, documents, certifications, amendments and extensions, acting in consultation with the County Attorney, for the programs and activities as indicated in the Annual Action Plan as well as for activities to be funded by State CA ESG and PLHA funding as shown in Attachment A.

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