

RESOLUTION NO. .

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

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RESOLUTION: A) APPROVING, ADOPTING, AND AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS AND THE CLERK OF THE BOARD TO EXECUTE A RESOLUTION SUBSTANTIALLY IN THE FORM OF ATTACHMENT A AS REQUIRED BY THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (“CA HCD”) APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2022 AND 2023 FUNDING YEARS OF THE STATE PERMANENT LOCAL HOUSING ALLOCATION (“PLHA”) PROGRAM; AND B) REPRESENTING AND CERTIFYING THAT IF THE COUNTY OF SAN MATEO DEPARTMENT OF HOUSING (“DOH”) RECEIVES A GRANT OF PLHA FUNDS FROM THE CA HCD PURSUANT TO THE MAY 12, 2025 PLHA AMENDED NOTICE OF FUNDING AVAILABILITY (“PLHA NOFA”), PROVIDED AT ATTACHMENT B, THAT DOH WILL USE ALL SUCH FUNDS IN A MANNER CONSISTENT AND IN COMPLIANCE WITH ALL APPLICABLE STATE AND FEDERAL STATUTES, RULES, REGULATIONS, AND LAWS, INCLUDING WITHOUT LIMITATION ALL RULES AND LAWS REGARDING THE PLHA PROGRAM, AS WELL AS ANY AND ALL CONTRACTS DOH MAY HAVE WITH THE CA HCD; AND C) AUTHORIZING AND DIRECTING THE DIRECTOR OF THE DOH OR DESIGNEE(S) TO SUBMIT A GRANT APPLICATION, SUBSTANTIALLY IN THE FORM PROVIDED AT ATTACHMENT C, FOR THE PLHA FUNDS IN AN AMOUNT NOT TO EXCEED \$1,831,715 AS SOON AS THE CA HCD DETERMINES THE COUNTY’S HOUSING ELEMENT IS IN SUBSTANTIAL COMPLIANCE OR UPON SUCH DATE AS THE PREREQUISITES FOR THE APPLICATION ARE MET, AND TO AWARD SUCH FUNDING TO QUALIFIED SERVICE PROVIDERS THROUGH A NOFA OR AN OVER THE COUNTER PROCESS THAT MEETS THE REQUIREMENTS OF PLHA REGULATIONS, WITH ADJUSTMENTS TO BE MADE TO INDIVIDUAL AWARDS ON A PRO RATA BASIS ONCE FINAL ALLOCATIONS HAVE BEEN CONFIRMED BY THE CA HCD; AND D) AUTHORIZING THE DIRECTOR OF THE DOH, OR DESIGNEE(S), TO EXECUTE THE PLHA PROGRAM APPLICATION, THE PLHA STANDARD AGREEMENT AND ANY SUBSEQUENT AMENDMENTS OR MODIFICATIONS THERETO, AS WELL AS ANY OTHER DOCUMENTS WHICH ARE RELATED TO THE PROGRAM OR THE PLHA GRANT AWARDED TO APPLICANT, AS THE CA HCD MAY DEEM APPROPRIATE; AND E) AUTHORIZING THE DIRECTOR OF THE DOH, OR DESIGNEE(S), ACTING IN CONSULTATION WITH THE COUNTY ATTORNEY, TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, CERTIFICATES AND AMENDMENTS WITH AWARDEES OF PLHA FUNDING AS MAY BE NECESSARY AND ADVISABLE AND WITHIN THE SCOPE OF FUNDING RECEIVED PURSUANT TO THIS RESOLUTION; AND

F) AUTHORIZING THE DIRECTOR OF THE DOH, OR DESIGNEE(S), ACTING IN CONSULTATION WITH THE COUNTY ATTORNEY, TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, CERTIFICATES AND AMENDMENTS WITH THREE ADDITIONAL AWARDEES OF PLHA 2021 FUNDING OUTLINED IN ATTACHMENT D AS MAY BE NECESSARY AND ADVISABLE AND WITHIN THE SCOPE OF FUNDING RECEIVED PURSUANT TO THIS RESOLUTON

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 (“CA HCD”) is authorized to provide up to \$335 million under the SB 2 Permanent Local Housing Allocation Program Formula Component from the Building Homes and Jobs Trust Fund for assistance to Cities and Counties (as described in Health and Safety Code section 50470 et seq. (Chapter 364, Statutes of 2017 (SB 2))); and

WHEREAS, the County, through its Department of Housing (“DOH”), is an eligible local government that has applied and received a five-year PLHA formula estimated allocation not to exceed \$7,257,300 program funds to administer one or more eligible activities; and

WHEREAS, the County was granted an allocation not to exceed the five-year estimate of the PLHA formula allocation of \$7,257,300 and the County represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without

limitation all rules and laws regarding the PLHA Program, as well as any and all contracts Applicant may have with the CA HCD; and

WHEREAS, the CA HCD issued a NOFA for PLHA calendar year 2022 and 2023 funds dated December 29, 2023, and amended most recently on May 12, 2025, under the PLHA Program; and

WHEREAS, the Board wishes to authorize approval of funding allocations for the PLHA Program, subject to the terms and conditions of the PLHA NOFA, the PLHA Program guidelines and requirements, and the Standard Agreement and other contracts between CA HCD and PLHA grant recipients; and

WHEREAS, the Board desires to authorize the Director of the DOH or designee(s) to submit the County's PLHA Application in an amount not to exceed \$1,831,715.00 once the County's Housing Element is deemed to be in substantial compliance by the CA HCD or upon such date as the prerequisites for the application are met; and

WHEREAS, the Board has been presented with and desires to adopt and execute, contemporaneously with this Resolution, a Governing Board Authorizing Resolution substantially in the form at Attachment A, in compliance with the CA HCD's requirements of the PLHA NOFA; and

WHEREAS, the Board desires to provide authorizations to the Director of DOH, or designee(s), to apply for PLHA funding and to implement a Notice of Funding Availability or Over the County Process to award PLHA funding the County may receive pursuant to such application and to negotiate and enter into agreements as provided in this Resolution; and

WHEREAS, the Board has reviewed and wishes to approve the commitment of Two Hundred and Fifty-Two Thousand Six Hundred and Seventy-Three Dollars and Seventy-Four Cents (\$252,673.74) in 2021 PLHA funds for three projects outlined in Attachment D.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors of the County of San Mateo, State of California, hereby approves, adopts, and authorizes the President of the Board of Supervisors and the County Clerk to execute a resolution substantially in the form of Attachment A as required by the CA HCD, approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2022 and 2023 funding years of the State PLHA Program.

IT IS HEREBY DETERMINED AND ORDERED that the Board hereby represents and certifies that if the County's DOH receives a grant of PLHA funds from the CA HCD pursuant to the May 12, 2025 PLHA amended Notice of Funding Availability ("PLHA NOFA"), provided at Attachment B, that DOH will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes,

rules, regulations, and laws, including without limitation all rules and laws regarding the PLHA program, as well as any and all contracts DOH may have with the CA HCD.

IT IS HEREBY DETERMINED AND ORDERED that the Director of the DOH or designee(s) is authorized and directed to submit a grant application, substantially in the form as Attachment C, for the PLHA funds in an amount not to exceed \$1,831,715.00 as soon as the CA HCD determines that the County's Housing Element is in substantial compliance or upon such date as the prerequisites for the application are met, and to award such funding to qualified service providers through a notice of funding availability or an over the counter process that meets the requirements of PLHA regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed by the CA HCD.

IT IS HEREBY DETERMINED AND ORDERED that the Director of the DOH or designee(s) is hereby authorized to execute the PLHA Program application, the PLHA standard agreement and any subsequent amendments or modification thereto, as well as any other documents which are related to the program or the PLHA grant awarded to applicant, as the CA HCD may deem appropriate.; and

IT IS HEREBY DETERMINED AND ORDERED that the Director of the DOH, or designee(s), acting in consultation with the County Attorney, is hereby authorized to negotiate and execute any and all agreements, documents, certificates and amendments with awardees of PLHA funding as may be necessary and advisable and within the scope of funding received pursuant to this Resolution.

IT IS HEREBY DETERMINED AND ORDERED that the Director of the DOH, or designee(s), acting in consultation with the County Attorney, is hereby authorized to negotiate and execute any and all agreements, documents, certificates and amendments with three additional awardees of PLHA 2021 funding outlined in Attachment D as may be necessary and advisable and within the scope of funding received pursuant to this Resolution.

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