

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE DEPARTMENT OF HOUSING (“DOH”) DIRECTOR, OR DESIGNEE(S), TO EXECUTE A FIRST AMENDMENT TO THE REGIONAL EARLY ACTION PLANNING GRANTS OF 2021 (“REAP 2.0”) AGREEMENT WITH THE ASSOCIATION OF BAY AREA GOVERNMENTS (“ABAG”) TO REVISE THE AMOUNT OF FUNDING SUBALLOCATED TO THE COUNTY TO THE AMOUNT OF \$690,000**

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

**WHEREAS**, pursuant to the California Department of Housing and Community Department’s Notice of Funding Availability for Regional Early Action Planning Grants of 2021 (“REAP 2.0 NOFA”) issued on July 26, 2022, funding was made available for Metropolitan Planning Organizations (“MPO”) to meet multiple housing-related objectives – infill development, housing for all incomes, vehicle miles traveled reduction, and affirmatively furthering fair housing in ways that lead to transformative policy outcomes and accelerate the implementation of regional and local plans to achieve these goals; and

**WHEREAS**, the Metropolitan Transportation Commission (“MTC”) received an allocation of REAP 2.0 funds as the designated MPO for the nine-county San Francisco Bay Area region, a portion of which was suballocated to the Association of Bay Area Governments (“ABAG”) to support county-based groups of bay area jurisdictions, or “Planning Collaboratives” that share consulting resources and work together to address their Regional Housing Needs Assessment (“RHNA”) planning and compliance efforts; and

**WHEREAS**, on July 2, 2024, ABAG and the County entered into an agreement providing \$172,000 in REAP 2.0 funds to the County (the “REAP 2.0 Agreement”), which provided less than the anticipated full award of \$690,000 because it was not clear that the State Budget would include sufficient funding for the full award; and

**WHEREAS**, as the final State budget restored a majority of the REAP 2.0 program budget, ABAG wishes to amend the REAP 2.0 Agreement to provide the full suballocation of \$690,000 to the County; and

**WHEREAS**, the Board has been presented with a proposed form of a first amendment to the REAP 2.0 Agreement that would revise the amount suballocated to the County to \$690,000, and desires that the County enter into such first amendment.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors hereby authorizes the Director of the Department of Housing, or designee(s), to execute a first amendment to the REAP 2.0 Agreement with ABAG to revise the funding suballocated to the County to the amount of \$690,000.

**BE IT FURTHER RESOLVED** that the Director of the Department of Housing, or designee(s), is hereby authorized to execute contract amendments to the REAP 2.0 Agreement which modify the County’s maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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