

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: A) THE DEPARTMENT OF HOUSING TO ACCEPT AN AMOUNT NOT TO EXCEED \$368,946 IN STATE OF CALIFORNIA EMERGENCY SOLUTIONS GRANTS (ESG) FUNDING AND AWARD THAT FUNDING TO QUALIFIED SERVICE PROVIDERS THROUGH A NOTICE OF FUNDING AVAILABILITY PROCESS THAT MEETS THE REQUIREMENTS OF STATE ESG REGULATIONS, WITH ADJUSTMENTS TO BE MADE TO INDIVIDUAL AWARDS ON A PRO RATA BASIS ONCE FINAL ALLOCATIONS HAVE BEEN CONFIRMED; AND B) THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR THE DIRECTOR'S DESIGNEE, TO EXECUTE A STANDARD AGREEMENT WITH THE STATE AND ANY SUBSEQUENT AMENDMENTS, DOCUMENTS, AND MODIFICATIONS, WHICH ARE RELATED TO THE ESG PROGRAM OR FUNDS, AND EXECUTE CONTRACTS WITH AWARDEES UNDER SAID NOTICE OF FUNDING AVAILABILITY**

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

**WHEREAS**, the State of California Department of Housing and Community Development (HCD) administers the Emergency Solutions Grants (ESG) program with funding received from the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, the federal ESG program provides funding to (1) engage homeless individuals and families living on the street; (2) increase the number and quality of emergency shelters for homeless individuals and families; (3) help operate these shelters; (4) provide essential services to shelter residents; and (5) prevent families/individuals from becoming homeless; and

**WHEREAS**, HCD issued a Notice of Funding Availability (the “State NOFA”) for the Continuum of Care Allocation released on March 29, 2019, under the Emergency Solutions Grants Program (the “ESG Program”); and

**WHEREAS**, San Mateo County Department of Housing (“DOH”) is an approved Emergency Solutions Grants (“ESG”) Administrative Entity (“AE”); and

**WHEREAS**, HCD may approve funding allocations for the ESG Program, subject to the terms and conditions of the State NOFA, the ESG Program guidelines and requirements, and the Standard Agreement and other contracts between HCD and ESG grant recipients; and

**WHEREAS**, HCD has recommended that DOH seek authorization “in an amount not to exceed \$368,946,” an amount equal to double the preliminary ESG allocation for San Mateo County according to current formula calculations; and

**WHEREAS**, as part of the application requirements of the State NOFA, HCD is requiring DOH and other applicants to obtain a Governing Board Authorizing Resolution that substantially conforms to the sample resolution provided by the Department; and

**WHEREAS**, in accordance with said application requirements, this resolution also includes an Attachment A that is formatted in a way that differs from the standard County resolution in order to comply with this application requirement of the State NOFA and which must be executed contemporaneously with the standard County resolution set forth herein;

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors, County of San Mateo, State of California, hereby adopts this Resolution authorizing:

A) The Department of Housing to accept an amount not to exceed \$368,946 in State of California Emergency Solutions Grants (ESG) funding and award that funding to qualified service providers through a Notice of Funding Availability process that meets the requirements of State ESG Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed; and B) The Director of the Department of Housing, or the Director's designee, to execute a Standard Agreement with the State and any subsequent amendments, documents, and modifications, which are related to the ESG Program or Funds, and execute contracts with awardees under said Notice of Funding Availability.

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