

RESOLUTION NO. _____

A RESOLUTION APPROVING AN AMENDMENT TO THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-CORONAVIRUS RESPONSE ROUND 1 (CDBG-CV1) STANDARD AGREEMENT TO ADD ADDITIONAL FUNDS FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-CORONAVIRUS RESPONSE ROUND 2 AND 3 NOFA DATED DECEMBER 18, 2020

BE IT RESOLVED by the Board of Supervisors, of the County of San Mateo as follows:

SECTION 1:

The County of San Mateo has reviewed and hereby approves the submission to the State of California ("State") of application(s) in the aggregate amount of, not to exceed, \$4,750,000 for (i) the following CDBG-CV activities, pursuant to the CDBG Method of Distribution as described in the State of California 2019-2020 Annual Action Plan August 2020 and/or all subsequent Amendments (1st dated 4/16/2020, 2nd dated 8/31/20, 3rd dated 10/1/20, 4th dated 6/11/21, 5th dated 11/12/21), and/or (ii) to add additional funding to the County's existing CDBG-CV1 Standard Agreement with the State ("Standard Agreement") for the following new CDBG- CV2 and CV3 activities pursuant to the State's December 2020 CDBG-CV2 and 3 Notice of Funding Availability ("NOFA"):

Current CDBG-CV1 Activities

Phase 1 Rehabilitation of Shares Landing \$4,750,000

Amount of New CDBG-CV2 and 3 Funds to Be Added to Activities

Phase 2 Rehabilitation of Shares Landing \$4,750,000

Total Amount of All CDBG-CV Activities

Phases 1 & 2 Rehabilitation of Shores Landing \$ 9,500,000

SECTION 2:

The County of San Mateo hereby approves the use of Program Income in an amount not to exceed \$4,750,000 for the new CDBG-CV2 and CV3 activities described in Section 1

ATTACHMENT A

above.

SECTION 3:

The County of San Mateo acknowledges compliance with all state and federal public participation requirements in the development of its application(s) for the new CDBG-CV2 and CV-3 activities described in Section 1 above.

SECTION 4:

The County of San Mateo hereby authorizes and directs the Director of the Department of Housing (DOH), or designee, to execute and deliver all applications and act on the County of San Mateo’s behalf in all matters pertaining to all such applications.

SECTION 5:

If an application is approved, the Director of DOH or designee, is authorized to enter into, execute and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 6:

If an application is approved, the Director of DOH or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation, without limitation, including any covenant or regulatory agreement as may be required by the State of California from time to time in connection with the grant.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of San Mateo held on October 17, 2023 by the following vote:

[Instruction to County Clerk: Fill in all four (4) vote-count fields below. If none, indicate “0” for that field.]

AYES: _____
ABSENT: _____

NOES: _____
ABSTAIN: _____

Dave Pine, President
Board of Supervisors

ATTACHMENT A

STATE OF CALIFORNIA

County of San Mateo

I, _____, County Clerk of the County of San Mateo, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this 17 day of October, 2023.

Signed By: _____

County Clerk of the County of San Mateo,
State of California