

RESOLUTION NO. .

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

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RESOLUTION:

- A) AUTHORIZING THE REALLOCATION OF \$12,575,000 FROM SAN MATEO COUNTY'S PREVIOUSLY OBLIGATED AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO ELIGIBLE HOUSING PROJECTS AND RELATED NEEDS; AND**
- B) AUTHORIZING AND DIRECTING THE COUNTY EXECUTIVE, OR DESIGNEE, IN CONSULTATION WITH THE COUNTY ATTORNEY, TO NEGOTIATE AND ENTER INTO AGREEMENTS AND/OR AMENDMENTS, AS NECESSARY AND ADVISABLE, TO EXPEND THE \$12,575,000 IN SPECIFIED REALLOCATED AMERICAN RESCUE PLAN ACT FUNDS FOR ELIGIBLE HOUSING PROJECTS AND-RELATED NEEDS; AND**
- C) AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO USE GENERAL FUNDS OR OTHER AVAILABLE FUNDS, TO FUND PREVIOUSLY OBLIGATED ARPA PROJECTS FROM WHICH FUNDS HAVE BEEN REALLOCATED, AS MAY BE NECESSARY AND ADVISABLE**

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

WHEREAS, since 2020, the County has undertaken measures to assist in the recovery from the negative public health and economic impacts of the COVID-19 pandemic; and

WHEREAS, the United States Treasury allocated the County \$148,897,819 in Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act (ARPA) to support the County's response to the COVID-19 pandemic and its negative economic consequences; and

WHEREAS, to date, the County has spent \$139,371,810 of its original ARPA fund allocation (\$148,897,819) and obligated the full amount for ARPA-eligible purposes; and

WHEREAS, under ARPA, funds must be obligated by December 31, 2024 and fully expended not later than December 31, 2026, and the County is making its final reallocations of previously obligated ARPA funds must be assigned before June 30, 2026 (end of FY 2025-26) to ensure such funds are fully expended no later than December 31, 2026; and

WHEREAS, the Board desires to approve the reallocation of ARPA funds totaling \$12,575,000 for existing ARPA-eligible housing projects, such as Casa Esperanza, 721 Airport Blvd (formerly Ramada Inn), LINC's Corners (Hill Street project), Middlefield Junction, Monarch at Redwood, and the Navigation Center.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board authorizes the balance of previously obligated ARPA funds in the total amount of \$12,575,000, to existing ARPA-eligible housing projects and related needs.

IT IS FURTHER DETERMINED AND ORDERED that the County Executive, or designee, is hereby authorized to use general funds or other available funds, to fund previously obligated ARPA projects from which funds have been reallocated, as may be necessary and advisable.

IT IS FURTHER DETERMINED AND ORDERED that the County Executive, or designee, in consultation with the County Attorney, is authorized and directed to negotiate and enter into agreements and/or amendments, as necessary and advisable,

to expend the \$12,575,000 in specified ARPA funds for ARPA-eligible housing projects and related needs.

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