

[Insert Resolution Number]
County of San Mateo

AUTHORIZING RESOLUTION

A necessary quorum and majority of the **Board of Supervisors** of the **County of San Mateo** (“Applicant”) hereby consent to, adopt and ratify the following resolutions:

A. WHEREAS the State of California (the “State”), Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”) for the Continuum of Care Allocation dated **03/29/2019** under the Emergency Solutions Grants (ESG) Program (Program, or ESG Program); and

B. WHEREAS Applicant is an approved state ESG Administrative Entity

C. WHEREAS the Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program regulations and requirements, and the Standard Agreement and other contracts between Department and ESG grant recipients;

NOW THEREFORE BE IT RESOLVED THAT:

1. If Applicant receives a grant of ESG funds from the Department pursuant to the above referenced ESG NOFA, it 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 ESG Program, as well as any and all contracts Applicant may have with the Department.
2. Applicant is hereby authorized and directed to receive an ESG grant, in an amount not to exceed **\$ 368,946** in accordance with all applicable rules and laws.
3. Applicant hereby agrees to use the ESG funds for eligible activities as approved by the Department and in accordance with all Program requirements, and other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement and other contracts between the Applicant and the Department.
4. **Ken Cole, Director of San Mateo County Department of Housing or Douglas W. Frederick, Housing and Community Development Housing Program Manager** are authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the ESG grant awarded to Applicant, as the Department may deem appropriate.

PASSED AND ADOPTED at a regular meeting of the **Board of Supervisors of the County of San Mateo** this ____ day of _____, 2019 by the following vote:

AYES: ____ ABSTENTIONS: ____
NOES: ____ ABSENT: ____

Signature of Approving Officer
Carole Groom, President, Board of Supervisors

ATTEST: _____
Signature of Attesting Officer
Michael P. Callagy, Clerk of the Board