

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR DESIGNEE(S), TO EXECUTE AN AGREEMENT WITH HIP HOUSING TO HELP FUND ITS SHELTER PARTNERSHIP PROGRAM, FOR THE TERM OF JANUARY 1, 2025 THROUGH JUNE 30, 2026, IN AN AMOUNT NOT TO EXCEED \$75,000

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

WHEREAS, **Measure K** is the half-cent general sales tax initially approved by the San Mateo County voters in November 2012 and extended in November 2016 for a total of thirty years; and

WHEREAS, the Board desired to reexamine **Measure K** funding priorities and processes for allocation funds; and

WHEREAS, in 2023, in response to this Board's direction, County staff gathered community input regarding priorities for the allocation of **Measure K** funds; and

WHEREAS, in 2024, this Board finalized and approved three priority areas for FY 2024-25 **Measure K** funding, including Children, Families and Seniors; Housing and Homelessness; and Emergency Preparedness; and

WHEREAS, although not selected for funding through the 2024 Notice of Funding Opportunity process authorized by the Board, HIP Housing, a non-profit

organization, was encouraged to revise its proposal to better align with County priority areas; and

WHEREAS, the County Department of Housing has prepared a proposed agreement with HIP Housing within the Board's Housing and Homelessness priority area for Measure K funding by which HIP Housing would assist the County to secure permanent housing placements for seniors (age 62+) or families with dependent children residing in county-qualifying shelters or hotels through the Overflow Shelter Program (OSP), also known as Shelter Partnership Program; and

WHEREAS, the term of the proposed agreement ("Agreement") with HIP Housing to carry out its Shelter Partnership Program is from January 1, 2025, through June 30, 2026 for an amount not to exceed Seventy-Five Thousand Dollars and Zero cents (\$75,000.00), and includes performance measures to track effectiveness of the program; and

WHEREAS, this Board has been presented with a form of said proposed Agreement, and has examined it and approved it as to both form and content and desires to enter into the Agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that that Board hereby authorizes the Director of the Department of Housing, or designee(s), to execute an agreement with HIP Housing to help fund its Shelter Partnership Program

for the term of January 1, 2025 through June 30, 2026 in an amount not to exceed \$75,000.00.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Director of the Department of Housing or designee(s), acting in consultation with County Attorney, to execute agreement amendments, if necessary, that modify the agreement 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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