

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF
SUPERVISORS TO EXECUTE A GRANT AGREEMENT WITH HIP HOUSING TO
PROVIDE FUNDING FOR NECESSARY SAFETY REPAIRS AND THE
IMPLEMENTATION OF TRAUMA-INFORMED RENOVATIONS FOR THE TERM
JANUARY 28, 2025 THROUGH JANUARY 27, 2026 IN AN AMOUNT NOT TO
EXCEED \$250,000**

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 San Mateo County voters in November 2012, and extended in November 2016 for total of thirty years; and

WHEREAS, HIP Housing's mission is to invest in human potential by improving the housing and lives of people in the community; and

WHEREAS, HIP Housing helps over 1,200 local low-income people throughout San Mateo County secure and maintain housing they can afford; and

WHEREAS, HIP Housing recently purchased a building at 111 E. 5th Avenue in San Mateo to serve as the permanent home for all HIP Housing's administration and program functions; and

WHEREAS, HIP Housing requested **Measure K** funds to create trauma-informed spaces as well as to assist with critical building improvements including

creating ADA all gender accessible bathrooms, providing an ADA compliant front entrance, providing code upgrades, completing asbestos removal, replacing the HVAC system, upgrading the plumbing and electrical systems, and installing low voltage wiring; and

WHEREAS, the term of the agreement is January 28, 2025, to January 27, 2026, for a total amount not to exceed \$250,000; and

WHEREAS, this Board has been presented with the form of the grant 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 the Board of Supervisors approves of said grant, and authorizes the President of the Board of Supervisors to execute said grant agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the County Executive or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified contract term or services is/are within the current or revised fiscal provisions.

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