

RESOLUTION NO. _____

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

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**RESOLUTION AMENDING RESOLUTION NO. 065873 TO RESTATE THE
RESPONSIBILITIES, MEMBERSHIP AND STANDING RULES FOR THE
GOVERNANCE OF THE HOUSING AND COMMUNITY DEVELOPMENT
COMMITTEE, AS SET FORTH IN ATTACHMENT A**

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

WHEREAS, on January 28, 2003, this Board adopted Resolution No. 065873 which established the Housing and Community Development Committee (HCDC) and set forth its standing rules for membership, responsibilities and governance; and

WHEREAS, the purpose of the HCDC is to make recommendations to the Board of Supervisors through the Director of the Office of Housing, Human Services Agency (now known as the Department of Housing, or DOH), related to the expenditure of all housing and community development funds, to review and provide a forum for public comment on affordable housing and community development needs and priorities related to the Consolidated and Annual Action Plans (which are for funds distributed to the County by the US Department of Housing and Urban Development under federal housing programs) and to formulate recommendations and review and provide a forum for public comment on such plans; and

WHEREAS, this Board wishes to amend Resolution No. 065873 to update, amend and restate the HCDC governance, responsibilities and membership rules to

reflect the scope of funding reviewed by HCDC, changes in the structure of the DOH, and to make other amendments to reflect best practices and to effectuate the purposes of the HCDC as set forth in Attachment A to this Resolution.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby amends Resolution No. 065873 to restate the responsibilities, membership and standing rules for the governance of the Housing and Community Development Committee, as set forth in Attachment A.

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