

# RESOLUTION

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

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**RESOLUTION AUTHORIZING: A) THE DECLARATION OF A SHELTER CRISIS OF THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA, PURSUANT TO SB 850 (CHAPTER 48, STATUTES OF 2018, AND GOVERNMENT CODE § 8698.2); AND B) ACCEPTANCE OF FUNDING FROM THE CALIFORNIA BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY FOR THE HOMELESS EMERGENCY AID PROGRAM UP TO \$4,933,139; AND C) THE DIRECTOR OF HSA OR DESIGNEE TO EXECUTE A CONTRACT; AND ANY AMENDMENTS WITH THE CALIFORNIA BUSINESS, CONSUMER, SERVICES AND HOUSING AGENCY TO ACCEPT FUNDING OF AN AMOUNT UP TO \$4,933,139 (IN AGGREGATE) THROUGH FY 2020-21**

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

**WHEREAS**, The County of San Mateo has developed a strategic plan to end homelessness and has undertaken multiple efforts at the local level to combat homelessness; and

**WHEREAS**, California's Governor Edmund G. Brown, Jr. and the members of the California Legislature have recognized the urgent and immediate need for funding at the local level to combat homelessness; and

**WHEREAS**, The Governor and Legislature have provided funding to local governments under the Homeless Emergency Aid Program (HEAP) as part of SB 850 and the 2018-19 Budget Act (Chapter 48, Statutes of 2018); and

**WHEREAS**, The Governor and Legislature require jurisdictions seeking an allocation through the Homeless Emergency Aid Program to declare a Shelter Crisis pursuant to Government Code §8698.2; and

**WHEREAS,** The County of San Mateo is seeking funding through the Homeless Emergency Aid Program in order to further fund services in alignment with the County's strategic plan to end homelessness; and

**WHEREAS,** The County of San Mateo finds that 1,253 persons within the County of San Mateo were experiencing homelessness on the night of January 25, 2017, including 637 without shelter (including 30 in the unincorporated areas of the county) and 616 residing in temporary shelter programs, according to the 2017 Point In Time Count; and

**WHEREAS,** The County of San Mateo finds that the number of persons experiencing homelessness is significant, and these persons are without the ability to obtain shelter; and

**WHEREAS,** The County of San Mateo finds that the health and safety of homeless persons in the County of San Mateo is threatened by a lack of housing and shelter; and

**WHEREAS,** The County of San Mateo affirms the County's commitment to combatting homelessness and enhancing the shelter and housing supports available to those in the County living without shelter or housing; and

**WHEREAS,** there has been presented to this Board of Supervisors for its consideration and acceptance, an anticipated award from the California Business, Consumer Services (BCSH) and Housing Agency in an amount up to \$4,933,139 in Homeless Emergency Aid Program (HEAP) funds to be spent by June 30, 2021; and

**WHEREAS**, this Board determines it is in the best interest of the County to enter into an agreement with BCSH to accept such award funds.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED**, that the President of this Board of Supervisors be and is hereby authorized and directed to declare that a shelter crisis pursuant to Government Code §8698.2 exists in the County of San Mateo and authorizes the County's participation in the Homeless Emergency Aid Program.

**BE IT FURTHER RESOLVED** that the Director of Human Services Agency (HSA) or designee is authorized to submit an application for one-time grant funding from the California Business, Consumer, Services and Housing Agency to accept an amount up to \$4,933,139 (in aggregate) through FY 2020-21.

**BE IT FURTHER RESOLVED** that the Director of HSA or designee is authorized to execute a contract and any amendments with the California Business, Consumer, Services and Housing Agency to accept funding of an amount up to \$4,933,139 (in aggregate) through FY 2020-21.

**BE IT FURTHER RESOLVED** that this Resolution shall remain in place until the expiration of the Homeless Emergency Aid Program on June 30, 2021.

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