

RESOLUTION NO. .

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

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RESOLUTION DELEGATING AUTHORITY TO THE COUNTY MANAGER, OR HIS DESIGNEE TO: A) APPLY ON BEHALF OF THE COUNTY FOR THE HOUSING FOR A HEALTHY CALIFORNIA (HHC) FUNDS IN AN AMOUNT NOT TO EXCEED \$20,000,000 AND TO AWARD THAT FUNDING TO QUALIFIED AFFORDABLE HOUSING PROVIDERS THROUGH A PROJECT SELECTION PROCESS THAT MEETS THE REQUIREMENTS OF HHC GUIDELINES, WITH ADJUSTMENTS TO BE MADE TO INDIVIDUAL AWARDS ONCE FINAL ALLOCATIONS HAVE BEEN CONFIRMED; AND B) EXECUTE A STANDARD AGREEMENT WITH THE STATE AND ANY SUBSEQUENT AMENDMENTS, DOCUMENTS, AND MODIFICATIONS, WHICH ARE RELATED TO THE HHC PROGRAM OR HHC FUNDS; AND C) EXECUTE CONTRACTS WITH AWARDEES IDENTIFIED THROUGH THE PROJECT SELECTION PROCESS

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

WHEREAS, the State of California, Department of Housing and Community Development (“HCD”) administers the Housing for a Healthy California (“HHC”) Program with funding received from the National Housing Trust Fund Allocation (Article I) and the Building Homes and Jobs Act Trust Fund Allocation (Article II), established with the passage of Senate Bill 2 in 2017; and

WHEREAS, the HHC Program provides funds to create permanent supportive housing for individuals who are recipients of or eligible for health care provided through the State of California Department of Health Care Services (“DHCS”) Medi-Cal program; and

WHEREAS, HCD issued a Notice of Funding Availability dated May 13, 2019 (the “NOFA”) under HHC Article II for approximately \$60 million; and

WHEREAS, HCD may approve funding allocations for the HHC Program, subject to the terms and conditions of the NOFA, HHC Program requirements, and the Standard Agreement and other contracts between HCD and HHC grant recipients; and

WHEREAS, the County of San Mateo (the “County”) is a County and an Applicant, as defined in the HHC Program Guidelines, dated May 13, 2019 (the “HHC Guidelines”); and

WHEREAS, as part of the application process for the NOFA, HCD is requiring applicants to obtain a Governing Board Authorizing Resolution that substantially conforms to the sample resolution provided by HCD; and

WHEREAS, accordingly, this resolution also includes an Attachment A that is formatted in a way that differs from the standard County resolution in order to comply with this application requirement of the NOFA and which must be executed contemporaneously with the standard County resolution set forth herein.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors, County of San Mateo, State of California does hereby determine and declare as follows:

SECTION 1. That the County Manager, or his designee, is hereby authorized to apply for and accept the HHC Article II Grant in an amount not to exceed \$20,000,000

and to award those funds to qualified affordable housing providers through a project selection process that meets the requirements of HHC Guidelines, with adjustments to be made to individual awards once final allocations have been confirmed; and

SECTION 2. That the County Manager, or his designee, is hereby authorized to act on behalf of the County in connection with the HHC Article II Grant, and enter into and execute a Standard Agreement with the State and any subsequent amendments, documents, and modifications (collectively, the “HHC Award Documents”) which relate to the HHC Program or any funding awarded through the HHC Program; and

SECTION 3. That the County Manager, or his designee, is hereby authorized to execute contracts with awardees identified through the project selection process and otherwise use the funds from HHC Article II Grant in accordance with the HHC Guidelines, any other HHC Program requirements, and any other applicable rules and laws.

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