

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OFFICER, OR DESIGNEE,
TO EXECUTE THE SECOND AMENDMENT TO THE COOPERATION AGREEMENTS
BETWEEN SAN MATEO COUNTY AND THE SIXTEEN (16) NON-ENTITLEMENT
CITIES FOR PARTICIPATION IN U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT PROGRAMS AS A QUALIFIED “URBAN COUNTY”
FOR FEDERAL FISCAL YEARS 2027, 2028, AND 2029
AND A SUBSEQUENT THREE-YEAR PERIOD**

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

WHEREAS, the County of San Mateo (“County”) receives funding allocations from the U.S. Department of Housing and Urban Development (“HUD”) under three programs: Community Development Block Grant (“CDBG”), HOME Investment Partnership Program (“HOME”), and Emergency Solutions Grant (“ESG”) Program; and

WHEREAS, to maximize funding allocations in these programs, the County has been designated as a qualified “Urban County” by HUD; and

WHEREAS, to maintain Urban County status, the County must requalify with HUD every three years and, if required, enter into an Amendment to the Cooperation Agreement with all non-entitlement cities to secure their cooperation and co-participation in the Urban County housing and community development programs; and

WHEREAS, the four largest cities in the County, i.e., Daly City, South San Francisco, San Mateo, and Redwood City, have populations over 50,000 and receive a direct allocation of CDBG funds from HUD; and

WHEREAS, the smaller cities in the County, i.e., the Cities of Atherton, Belmont, Brisbane, Burlingame, Colma, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Pacifica, Portola Valley, San Bruno, San Carlos and Woodside are considered “non-entitlement cities” that do not receive a direct allocation of funding from HUD; and

WHEREAS, non-entitlement cities can access CDBG, HOME and ESG funds through participation in those programs as part of the County’s qualified Urban County designation; and

WHEREAS, consistent with HUD requirements, the County entered into an Urban County Cooperation Agreement with each of the sixteen non-entitlement cities in September of 2017 and a First Amendment to the Cooperation Agreements in July of 2023; and

WHEREAS, in May 2026, HUD notified San Mateo County of the need to make minor changes to the existing Cooperation Agreements between the County and the non-entitlement cities to requalify as an Urban County; and

WHEREAS, in consultation with HUD, the Department of Housing (“DOH”) proposes to enter into a Second Amendment to the Cooperation Agreement with each

non-entitlement city to ensure that all HUD requirements for the Urban County Cooperation Agreements are met; and

WHEREAS, the formal deadline for submitting a new amended and fully executed Cooperation Agreement with each non-entitlement city to HUD is on August 10, 2026; and

WHEREAS, the Board of Supervisors has been presented with a form of the Second Amendments to the Cooperation Agreements, and approves them as to form and content; and

WHEREAS, HUD requires that the Amendment be executed by the County's Chief Executive Officer, and the Board desires to authorize the CEO to execute the Second Amendments in a form substantially similar to those attached hereto, and to make minor revisions, as needed, to conform to individual cities' administrative requirements.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the County Chief Executive Officer, or designee, to execute the Second Amendment to the Cooperation Agreements between San Mateo County and each of the sixteen (16) non-entitlement cities for participation in U.S. Department of Housing and Urban Development programs as a qualified "Urban County" for Federal Fiscal Years 2027, 2028, and 2029 and a subsequent three-year period.

BE IT FURTHER RESOLVED that the Chief Executive Officer, or designee, is authorized to make minor revisions to the Second Amendments, as needed, to conform to any administrative requirements of the individual non-entitlement cities.

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