

RESOLUTION NO. 080575

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

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RESOLUTION: A) APPROVING THE USE OF \$1,002,195.84 IN HOME INVESTMENT PARTNERSHIP PROGRAM (“HOME”) FUNDING INSTEAD OF \$1,002,195.84 IN COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) FUNDING FOR THE HUMANGOOD AFFORDABLE HOUSING AND ROTARY PLAZA, INC.’S ROTARY GARDENS AFFORDABLE HOUSING FUND 12 (“AHF 12”) APPROVED PROJECT, THEREBY MODIFYING THE USE OF FUNDS FOR THE PROJECT SET FORTH IN THE FY2024-25 ANNUAL ACTION PLAN; AND B) APPROVING THE USE OF \$609,941 IN CDBG FUNDING INSTEAD OF \$609,941 IN HOME FUNDING FOR COASTSIDE ASSOCIATES’ MOONRIDGE I PROJECT, THEREBY MODIFYING THE USE OF FUNDS FOR THE PROJECT SET FORTH IN THE FY2022-23 ANNUAL ACTION PLAN; AND C) APPROVING THE USE OF \$613,780 IN CDBG FUNDING INSTEAD OF \$613,780 IN HOME FUNDING FOR THE MOONRIDGE ASSOCIATES’ MOONRIDGE II PROJECT, THEREBY MODIFYING THE USE OF FUNDS FOR THE PROJECT SET FORTH IN THE FY2022-23 ANNUAL ACTION PLAN; AND D) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR DESIGNEE, TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH THE SUBMISSION OF ANY AMENDMENTS TO THE FY 2022-23 AND FY 2024-25 ANNUAL ACTION PLANS, INCLUDING PROVIDING ADDITIONAL INFORMATION THAT THE FEDERAL GOVERNMENT MAY REQUIRE AND TO REALLOCATE FUNDING ACROSS APPROVED PROJECTS AS MAY BE NECESSARY AND ADVISABLE WITHIN THE FISCAL LIMITS SPECIFIED IN THESE ANNUAL ACTION PLANS, AND TO NEGOTIATE AND EXECUTE CONTRACTS, ACTING IN CONSULTATION WITH COUNTY ATTORNEY, TO GIVE EFFECT TO THE ANNUAL ACTION PLANS

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

WHEREAS, pursuant to Section 570.201 of Title 24 of the Code of Federal Regulations, regarding the CDBG Program, CDBG assistance may be used to fund eligible activities to be carried out by public agencies or by private nonprofit entities which are duly organized to undertake community development; and

WHEREAS, the McKinney-Vento Homeless Assistance Act, 42 U.S.C. § 11301, et seq., provides for the distribution of federal funds, including the Emergency Solutions

Grant ("ESG") Program, for homelessness assistance to units of local governments, including urban counties as defined under the CDBG Program; and

WHEREAS, the National Affordable Housing Act of 1990, 42 U.S.C. § 12701, et seq., provides for the distribution of federal funds through the HOME Investment Partnerships ("HOME") Program to eligible entities and consortia; and

WHEREAS, the County has formed the San Mateo County HOME Consortium with the City of South San Francisco and the City of San Mateo for the purposes of receiving HOME funds to increase the supply of affordable housing in this County; and

WHEREAS, the United States Department of Housing and Urban Development ("HUD") requires that entitlement jurisdictions submit an Annual Action Plan as well as any subsequent amendments to outline the use of CDBG, HOME, and ESG funds; and

WHEREAS, the County's Annual Action Plans for FY 2022-2023 and FY 2024-2025 were approved by the Board of Supervisors, after public hearings, on May 3, 2022 and April 23, 2024, respectively; and

WHEREAS, the County has recaptured HOME funds and plans to adjust the federal funding source for three projects; and

WHEREAS, the County plans to amend its FY 2022-2023 Annual Action Plan to reflect the change in funding for Coastside Associates' Moonridge I and Moonridge Associates' Moonridge II projects from HOME to CDBG; and

WHEREAS, the County plans to amend its FY 2024-2025 Annual Action Plan to reflect the change in funding for HumanGood Affordable Housing and Rotary Plaza, Inc.'s Rotary Gardens project from CDBG to HOME funding; and

WHEREAS, the Board desires to approve and authorize the new funding sources for these three projects.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board hereby approves the use of \$1,002,195.84 in HOME funding instead of \$1,002,195.84 in CDBG funding for the HumanGood Affordable Housing and Rotary Plaza, Inc.'s Rotary Gardens AHF 12 approved project, thereby modifying the use of funds for the project set forth in the FY 2024-25 Annual Action Plan.

BE IT FURTHER RESOLVED AND ORDERED that the Board hereby approves the use of \$609,941 in CDBG funding instead of \$609,941 in HOME funding for Coastside Associates' Moonridge I project, thereby modifying the use of funds for the project set forth in the FY 2022-23 Annual Action Plan.

BE IT FURTHER RESOLVED AND ORDERED that the Board hereby approves the use and the use of \$613,780 in CDBG funding instead of \$613,780 in HOME funding for the Moonridge Associates' Moonridge II project, thereby modifying the use of funds for the project set forth in the FY 2022-23 Annual Action Plan.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Director of the Department of Housing or designee, to take all necessary actions in connection with the submission of and any amendments to the FY 2022-23 and FY 2024-25 Annual Action Plans, including providing additional information that the federal government may require and to reallocate funding across approved projects as may be necessary and advisable within the fiscal limits specified in these Annual Action Plans, and to negotiate and execute contracts, acting in consultation with County Attorney, to give effect to the Annual Action Plans.

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Regularly passed and adopted this 13th day of August, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

_____ *NOELIA CORZO*

_____ *RAY MUELLER*

_____ *WARREN SLOCUM*

_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors