

RESOLUTION

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

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RESOLUTION AUTHORIZING: A) ACCEPTANCE OF FUNDING FROM THE CALIFORNIA BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY FOR ROUND 2 OF THE HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM IN A TOTAL AMOUNT OF UP TO \$842,773 FOR THE CA-512 DALY CITY/SAN MATEO COUNTY CONTINUUM OF CARE; AND B) ACCEPTANCE OF FUNDING FROM THE CALIFORNIA BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY FOR ROUND 2 OF THE HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM IN A TOTAL AMOUNT OF UP TO \$754,333 FOR THE COUNTY OF SAN MATEO; AND C) REDIRECTION OF FUNDING FROM THE CALIFORNIA BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY FOR ROUND 2 OF THE HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM IN A TOTAL AMOUNT OF UP TO \$842,773 FROM THE CA-512 DALY CITY/SAN MATEO COUNTY CONTINUUM OF CARE TO THE COUNTY OF SAN; AND D) THE DIRECTOR OF HUMAN SERVICES AGENCY, OR DESIGNEE, TO EXECUTE A CONTRACT WITH THE CALIFORNIA BUSINESS, CONSUMER, SERVICES AND HOUSING AGENCY, AND ANY AMENDMENTS TO THE CONTRACT, TO ACCEPT FUNDING IN A TOTAL AMOUNT OF UP TO \$1,597,106 (IN AGGREGATE) THROUGH FY 2025-26

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 Governor Gavin Newsom 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, Governor Newsom and the members of the California Legislature have allocated one-time block grant funding to Continuums of Care and local

governments under the Homeless Housing, Assistance, and Prevention Program Round 2 (HHAP-2) as part of AB 83 (Chapter 15, Statutes of 2020); to support regional coordination and expand or develop local capacity to address their immediate homelessness challenges; and

WHEREAS, the County of San Mateo Human Services Agency (HSA) serves as the Lead Agency for the CA-512 Daly City/San Mateo County Continuum of Care (CoC); and

WHEREAS, the County of San Mateo is seeking funding through HHAP-2 in order to further fund services in alignment with the County's strategic plan to end homelessness and emerging local needs; and

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

WHEREAS, the County of San Mateo is eligible to receive up to \$754,333 in funds through HHAP-2, and the HSA, as the CoC lead agency, is eligible to receive up to \$842,773 in funds through HHAP-2, for a total funding amount of \$1,597,106; and

WHEREAS, the California Business, Consumer Services, and Housing Agency (BCSH) permits a recipient to combine its two allocations via a redirection of funding to enable one streamlined application for funding instead of requiring two separate applications and contracts for HHAP-2 funding; and

WHEREAS it is in the best interest of the County to redirect and combine the allocations into one contract managed by HSA as the lead agency in addressing immediate homeless challenges; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, an anticipated award from BCSH in a total amount up to \$1,597,106 (in aggregate) in HHAP-2 funds to be spent by June 30, 2026; 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 accept funding from the California Business, Consumer Services and Housing Agency for Round 2 of the Homeless Housing, Assistance and Prevention Program in a total amount of up to \$842,773 for the CA-512 Daly City/San Mateo County Continuum of Care; and

BE IT FURTHER RESOLVED THAT the Board of Supervisors or the President of the Board be and is hereby authorized and directed to accept funding from the California Business, Consumer Services and Housing Agency for Round 2 of the Homeless Housing, Assistance and Prevention Program in a total amount of up to \$754,333 for the County of San Mateo; and

BE IT FURTHER RESOVLED THAT the Board of Supervisors or the President of the Board be and is hereby authorized and directed to redirect funding from the

California Business, Consumer Services and Housing Agency for Round 2 of the Homeless Housing, Assistance and Prevention Program in a total amount of up to \$842,773 from the CA-512 Daly City/San Mateo County Continuum of Care to the County of San Mateo; and

BE IT FURHTER RESOLVED THAT the Board of Supervisors or the President of the Board be and is hereby authorized and directed to authorize the Director of Human Services Agency, or designee, to execute a contract with the California Business, Consumer, Services and Housing Agency, and any amendments to the contract, to accept funding in a total amount of up to \$1,597,106 (in aggregate) through FY 2025-26.

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