

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING:

- A) THE HUMAN SERVICES AGENCY (HSA) DIRECTOR OR DESIGNEE TO ACCEPT \$13,137 IN FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO BE USED TOWARDS HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) COSTS, FOR THE TERM OF OCTOBER 1, 2026 THROUGH SEPTEMBER 30, 2027; AND**
- B) THE HSA DIRECTOR OR DESIGNEE TO ACCEPT \$91,718 IN FUNDS FROM HUD TO BE USED TOWARDS HMIS COSTS, FOR THE TERM OF DECEMBER 1, 2026 THROUGH NOVEMBER 30, 2027; AND**
- C) THE HSA DIRECTOR OR DESIGNEE TO ACCEPT ANY ADDITIONAL AND FUTURE GRANT FUNDS AWARDED BY HUD DURING THE GRANT PERIOD OF OCTOBER 1, 2026 THROUGH DECEMBER 31, 2029 TO BE USED TOWARDS COSTS ASSOCIATED WITH THE ADMINISTRATION OF HMIS OR THE PROVISION OF SERVICES THAT ARE COMPLIANT WITH THE TERMS AND CONDITIONS OF GRANT FUNDING; AND EXECUTE, IN CONSULTATION WITH THE COUNTY ATTORNEY, ANY GRANT AGREEMENTS, AMENDMENTS TO GRANT AGREEMENTS, AND OTHER DOCUMENTS NECESSARY TO ACCEPT SAID GRANT FUNDS FROM HUD**

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

WHEREAS, the Human Services Agency (HSA) coordinates homeless services and works with community partners to provide homelessness prevention services and homeless services in San Mateo County, and HSA has been designated by United States Department of Housing and Urban Development (HUD) as the lead Continuum of Care (CoC) agency for San Mateo County; and

WHEREAS, HUD mandates each CoC agency provide a Homeless Management Information System (HMIS) that complies with HUD’s data collection and reporting standards; and

WHEREAS, HSA has recurring costs associated with the administration of HMIS that includes system licenses and maintenance; and

WHEREAS, the Director of HSA, or designee, requests to accept and execute any future grant agreements, amendments to grant agreements or other documents through December 31, 2029, towards administration costs associated with HMIS or for the provisions of services that are compliant with grant funding terms and conditions.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to authorize the Human Services Agency Director or designee to accept said grant funds for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Human Services Agency or designee is to accept any additional grants funds awarded by HUD during the grant period of October 1, 2027 through December 31, 2029, to be used towards costs associated with the administration of the HMIS or the provision of services that are compliant with the terms and conditions of grant funding and execute, in consultation with the County Attorney's Office, any grant agreements, amendments to grant agreements, or other documents necessary to accept said grant funds from HUD.

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