

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH EPISCOPAL COMMUNITY SERVICES TO FUND INTENSIVE WRAP-AROUND SUPPORTIVE SERVICES, FOR THE TERM OF JULY 18, 2025 THROUGH DECEMBER 15, 2026, IN AN AMOUNT NOT TO EXCEED \$1,236,416.51 IN FEDERAL CDBG-CV FUNDS

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

WHEREAS, in March 2025, the County recaptured \$1,624,999.85 in fiscal year 2019-20 federal Community Development Block Grant-Coronavirus (CDBG-CV) funds from various shelter operations and public facility activities, all of which will be funded via other sources, and which necessitates the reallocation of the recaptured funds to new, CDGB-CV-eligible public service activities assisting persons impacted by COVID-19; and

WHEREAS, pursuant to this Board's authorizations and associated agreements, an entity controlled by Episcopal Community Services of San Francisco (ECS) is managing and will be ground leased property to operate the Homekey-funded permanent supportive housing project located at 1818 El Camino Real in Redwood City, known as Casa Esperanza, and which serves persons experiencing or at risk of homelessness; and

WHEREAS, pursuant to this Board's authorizations and associated agreements, a special purpose entity owned and controlled by ECS will renovate, operate, and own under a ground lease, the Homekey-funded permanent supportive housing project, to be located at 721 Airport Blvd., in South San Francisco, and which will serve persons experiencing or at risk of homelessness; and

WHEREAS, residents of both permanent supportive housing projects require a comprehensive array of behavioral health and other supportive services that can be funded with CDBG-CV funds as a public service program; and

WHEREAS, the Board has been presented with a proposed agreement (the "Agreement") to provide \$1,236,416.51 in funding to ECS to provide intensive wrap-around supportive services to persons previously experiencing homelessness or at risk of homelessness, who were disproportionately impacted by COVID-19 and are housed in the Casa Esperanza and South San Francisco Homekey facilities, for the term of July 18, 2025, through December 15, 2026; and

WHEREAS, this Board has been presented with a form of said Agreement, and has examined it and approved it as to both form and content and desires to enter into the Agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Director of the Department of Housing, or designee, to execute an agreement with ECS to fund intensive wrap-around supportive

services, for the term of July 18, 2025, through December 15, 2026, in an amount not to exceed \$1,236,416.51 in federal CDBG-CV funds.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Director of the Department of Housing or designee, acting in consultation with the County Attorney, to execute agreement amendments, if necessary, that modify the agreement term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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