

RESOLUTION NO. .

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

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RESOLUTION 1) AN AMENDMENT TO THE COUNTY OF SAN MATEO COMMUNITY PARTICIPATION PLAN TO A) EXPEDITE THE PUBLIC COMMENT PERIOD TO A MINIMUM OF TEN (10) DAYS AND ESTABLISH AN ADDITIONAL PROCESS AND STADARDS FOR AMENDING CONSOLIDATED PLANS AND ANNUAL ACTION PLANS UNDER EXTENUATING CIRCUMSTANCES AND/OR DECLARATIONS OF EMERGENCY; AND B) ENABLE THE DEPARTMENT OF HOUSING TO USE VIRTUAL MEETINGS UNDER EXTENUATING CIRCUMSTANCES, ALL IN A MANNER CONSISTENT AND IN COMPLIANCE WITH ALL APPLICABLE STATE AND FEDERAL STATUES, RULES, REGULATIONS, AND LAWS; AND 2) APPROVING AN AMENDMENT TO THE COUNTY OF SAN MATEO FY 2018-2022 CONSOLIDATED PLAN TO INCLUDE CARES ACT FUNDING, IN AMOUNTS NOT TO EXCEED \$1,570,637 OF CDBG-CV FUNDS AND \$799,531 IN ESG-CV FUNDS.

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

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act, signed into law on March 27, 2020, provided up to \$5 billion in supplemental funding to states and local governments through Community Development Block Grants Coronavirus (CDBG-CV), Emergency Solutions Grants Coronavirus (ESG-CV), and other programs; and

WHEREAS, on April 2, 2020, the U.S. Department of Housing and Urban Development (HUD) released the first formula allocations of CARES Act funding and allocated \$1,570,637 in CDBG-CV funds and \$799,531 in ESG-CV funds to the County of San Mateo Department of Housing; and

WHEREAS, the County's current Consolidated Plan covers the period running from FY 2018 through FY 2022, and substantial changes in program activities, goals, or

funding levels that occur within that 5-year period necessitate a formal amendment to the Consolidated Plan; and

WHEREAS, in order to ensure consistent and transparent processes to promote public participation in funding decisions, HUD requires the County to publish and maintain a Community Participation Plan; and

WHEREAS, HUD has provided that, in the event of extenuating circumstances and/or declaration(s) of a state of emergency, DOH may conduct an expedited 10-day public comment period prior and may hold public hearings virtually; and

WHEREAS, on April 15, 2020, DOH was approved to utilize certain waivers related to the CDBG/HOME/ESG Program Consolidated Planning Requirements; and

WHEREAS, County of San Mateo must formally amend its Community Participation Plan in order to implement updated provisions applying the approved waivers.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors, County of San Mateo, State of California, hereby adopts this Resolution:

1. Approving an amendment to the County of San Mateo Community Participation Plan to a) expedite the public comment period to a minimum of ten (10) days and establish an additional process and standards for amending Consolidated Plans and Annual Action Plans under extenuating circumstances and/or declarations of emergency, and b) enable the Department of Housing to use virtual meetings under extenuating circumstances, all in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws; and

2. Approving an amendment to the County of San Mateo FY 2018-2022 Consolidated Plan to include CARES Act funding, in amounts not to exceed \$1,570,637 of CDBG-CV funds and \$799,531 in ESG-CV funds.

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