

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING (A) THE COUNTY OF SAN MATEO TO APPLY FOR AND ACCEPT THE TRANSITIONAL HOUSING PROGRAM (THP) ALLOCATION AWARD, IN THE AMOUNT OF \$51,200, FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD), AS DETAILED IN THE ALLOCATION ACCEPTANCE FORM, UP TO THE AMOUNT AUTHORIZED THE IN THE ALLOCATION ACCEPTANCE FORM AND PURSUANT TO STATE LAW; AND (B) KEN COLE, THE DIRECTOR OF THE HUMAN SERVICES AGENCY (HSA), OR HIS DESIGNEE, TO ACT ON BEHALF OF COUNTY IN CONNECTION WITH THE THP ALLOCATION AWARD, AND TO ENTER INTO, EXECUTE, AND DELIVER ANY AND ALL DOCUMENTS REQUIRED OR DEEMED NECESSARY OR APPROPRIATE TO BE AWARDED THE TRANSITIONAL HOUSING ALLOCATION AWARD, AND ALL AMENDMENTS THERETO (COLLECTIVELY, THE “THP ALLOCATION AWARD DOCUMENTS”); AND (C) THE COUNTY OF SAN MATEO, SUBJECT TO THE TERMS AND CONDITIONS THAT ARE SPECIFIED IN THE THP ALLOCATION AWARD DOCUMENTS, TO USE THE THP ALLOCATION AWARD FUNDS IN ACCORDANCE WITH THE ALLOCATION ACCEPTANCE FORM, OTHER APPLICABLE RULES AND LAWS, THE THP PROGRAM DOCUMENTS, AND ANY AND ALL THP REQUIREMENTS

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

WHEREAS, the State of California, Department of Housing and Community Development (HCD) issued an Allocation Acceptance form, dated February 7, 2020, under the Transitional Housing Program (“THP” or “Program”) for \$8 million authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2019 (Chapter 23 of the Statutes of 2019) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code; and

WHEREAS, the Allocation Acceptance form relates to the availability of the THP Allocation funds; and

WHEREAS, the County of San Mateo (“Applicant”), was mentioned in the Allocation Acceptance form, dated February 7, 2020; and

WHEREAS, this allocation will help young adults ages 18 to 25, in foster care, secure and maintain housing.

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 following:

- A. The County of San Mateo to apply for and accept the Transitional Housing Program (THP) allocation award, in the amount of \$51,200, from the State of California Department of Housing and Community Development (HCD), as detailed in the allocation acceptance form, up to the amount authorized in the allocation acceptance form and pursuant to state law; and
- B. Ken Cole, the Director of HSA, or his designee, to act on behalf of County in connection with the THP allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the Transitional Housing Allocation award, and all amendments thereto (collectively, the “THP Allocation Award Documents”); and
- C. The County of San Mateo, subject to the terms and conditions that are specified in the THP Allocation Award Documents, to use the THP allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the THP program documents, and any and all THP requirements.

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