

**RESOLUTION NO. .**

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

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**RESOLUTION: A) REPRESENTING AND CERTIFYING THAT IF THE COUNTY OF SAN MATEO DEPARTMENT OF HOUSING (DOH) RECEIVES A GRANT OF PERMANENT LOCAL HOUSING ALLOCATION (PLHA) FUNDS FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (THE DEPARTMENT) PURSUANT TO THE FEBRUARY 26<sup>TH</sup>, 2020 PERMANENT LOCAL HOUSING ALLOCATION NOTICE OF FUNDING AVAILABILITY (PLHA NOFA) ATTACHED HERETO AS EXHIBIT A THAT DOH WILL USE ALL SUCH FUNDS IN A MANNER CONSISTENT AND IN COMPLIANCE WITH ALL APPLICABLE STATE AND FEDERAL STATUTES, RULES, REGULATIONS, AND LAWS, INCLUDING WITHOUT LIMITATION ALL RULES AND LAWS REGARDING THE PLHA PROGRAM, AS WELL AS ANY AND ALL CONTRACTS DOH MAY HAVE WITH THE DEPARTMENT; AND B) AUTHORIZING AND DIRECTING DOH IS TO RECEIVE A PLHA GRANT, IN AN AMOUNT NOT TO EXCEED \$7,257,300, THE FIVE-YEAR ESTIMATE OF THE PLHA FORMULA ALLOCATIONS STATED IN APPENDIX C OF THE CURRENT CALIFORNIA HCD PLHA NOFA, IN ACCORDANCE WITH ALL APPLICABLE RULES AND LAWS; AND C) REPRESENTING AND CERTIFYING THAT DOH AGREES TO USE THE PLHA FUNDS ONLY FOR ELIGIBLE ACTIVITIES AS APPROVED BY THE DEPARTMENT AND IN ACCORDANCE WITH ALL PLHA PROGRAM REQUIREMENTS, PLHA PROGRAM GUIDELINES, OTHER RULES AND LAWS, AS WELL AS IN A MANNER CONSISTENT AND IN COMPLIANCE WITH THE STANDARD AGREEMENT, ITS APPLICATION, AND OTHER CONTRACTS BETWEEN DOH AND THE DEPARTMENT; AND D) REPRESENTING AND CERTIFYING THAT DOH SHALL BE SUBJECT TO THE TERMS AND CONDITIONS AS SPECIFIED IN THE STANDARD AGREEMENT, THE PLHA PROGRAM GUIDELINES, AND ANY OTHER APPLICABLE SB 2 GUIDELINES PUBLISHED BY THE DEPARTMENT; AND E) AUTHORIZING INTERIM DOH DIRECTOR RAYMOND HODGES TO EXECUTE THE PLHA PROGRAM APPLICATION, THE PLHA STANDARD AGREEMENT AND ANY SUBSEQUENT AMENDMENTS OR MODIFICATIONS THERETO, AS WELL AS ANY OTHER DOCUMENTS WHICH ARE RELATED TO THE PROGRAM OR THE PLHA GRANT AWARDED TO APPLICANT, AS THE DEPARTMENT MAY DEEM APPROPRIATE**

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

**WHEREAS**, the Permanent Local Housing Allocation (PLHA) Program, which is administered by the State of California Department of Housing and Community

Development (the Department), provides financial assistance to local governments for eligible housing-related projects and programs to assist in addressing the unmet housing needs of their local communities; and

**WHEREAS**, the Department is authorized to provide up to \$195 million to cities and counties for assistance under the SB 2 Permanent Local Housing Allocation Program Entitlement Jurisdiction Component from the Building Homes and Jobs Trust Fund (as described in the California Health and Safety Code section 50470, *et seq.* (Chapter 364, Statutes of 2017 (SB 2))); and

**WHEREAS**, the Department issued Permanent Local Housing Allocation Final Guidelines (PLHA Program Guidelines) in October 2019 and then the PLHA Program Notice of Funding Availability (NOFA) on February 26, 2020; and

**WHEREAS**, the Department may approve funding allocations for the PLHA Program, subject to the terms and conditions of the PLHA Program Guidelines, NOFA, Program requirements, the Standard Agreement, and other contracts between the Department and PLHA grant recipients; and

**WHEREAS**, PLHA Funds may be allocated for, among other uses, housing development, preservation, rehabilitation, emergency shelter, and supportive services for low- and moderate-income individuals; and

**WHEREAS**, County of San Mateo, through its Department of Housing, is eligible to submit an application for PLHA funds; and

**WHEREAS**, if the County's PLHA application is accepted, the amount of the grant to the County would be \$7,257,300 over the next five years beginning with \$1,209,550 during FY 20-21; and

**WHEREAS**, if the County is granted said PLHA funds, DOH would award them to qualifying service providers that provide shelter and related core services to homeless individuals and families as well as for construction of new affordable housing. pursuant to DOH's Affordable Housing Fund Notice of Funding; and

**WHEREAS**, DOH seeks a resolution from this Board to authorize and support the DOH's application for and acceptance of PLHA funds on behalf of the County.

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

A) Representing and certifying that if the County of San Mateo Department of Housing (DOH) receives a grant of Permanent Local Housing Allocation (PLHA) funds from the California Department of Housing and Community Development (the Department) pursuant to the February 26<sup>th</sup>, 2020 Permanent Local Housing Allocation Notice of Funding Availability (PLHA NOFA) attached hereto as Exhibit A that DOH will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the PLHA Program, as well as any and all contracts DOH may have with the Department;

B) Authorizing and directing DOH is to receive a PLHA grant, in an amount not to exceed \$7,257,300, the five-year estimate of the PLHA formula allocations stated in Appendix C of the current California HCD PLHA NOFA, in accordance with all applicable rules and laws;

C) Representing and certifying that DOH agrees to use the PLHA funds only for Eligible Activities as approved by the Department and in accordance with all PLHA

Program requirements, PLHA Program Guidelines, other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement, its Application, and other contracts between DOH and the Department;

D) Representing and certifying that DOH shall be subject to the terms and conditions as specified in the Standard Agreement, the PLHA Program Guidelines, and any other applicable SB 2 guidelines published by the Department; and

E) Authorizing Interim DOH Director Raymond Hodges to execute the PLHA Program Application, the PLHA Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the PLHA grant awarded to Applicant, as the Department may deem appropriate.

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