

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A) THE COUNTY APPLY FOR AND ACCEPT COUNTY'S ALLOCATION AWARD, AS DETAILED IN THE TRANSITIONAL HOUSING PROGRAM (THP) ALLOCATION ACCEPTANCE FORM, IN THE AMOUNT NOT TO EXCEED \$173,160 AS DETAILED AND AUTHORIZED IN THE THP ALLOCATION ACCEPTANCE FORM AT THE TIME THIS RESOLUTION IS EXECUTED AND AUTHORIZED; AND

B) THE COUNTY'S AFFIRMATION THAT IF THP FUNDS REMAIN AVAILABLE FOR ALLOCATION AFTER THE DEADLINE FOR SUBMITTING A SIGNED ALLOCATION ACCEPTANCE FORM, AND IF THE COUNTY IS ELIGIBLE FOR AN ADDITIONAL ALLOCATION FROM THE REMAINING FUNDS FOR THE THP PROGRAM, THE COUNTY IS HEREBY AUTHORIZED AND DIRECTED TO ACCEPT THIS ADDITIONAL ALLOCATION OF FUNDS ("ADDITIONAL THP ALLOCATION") UP TO THE AMOUNT AUTHORIZED BY THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT BUT NOT TO EXCEED \$346,320; AND

C) THE COUNTY APPLY FOR AND ACCEPT COUNTY'S ALLOCATION AWARD IN THE AMOUNT NOT TO EXCEED \$66,322 AS DETAILED IN THE HOUSING NAVIGATOR MAINTENANCE PROGRAM (HNMP) ALLOCATION ACCEPTANCE FORM AT THE TIME THIS RESOLUTION IS EXECUTED AND AUTHORIZED; AND

D) THE COUNTY'S AFFIRMATION THAT IF HNMP FUNDS REMAIN AVAILABLE FOR ALLOCATION AFTER THE DEADLINE FOR SUBMITTING A SIGNED ALLOCATION ACCEPTANCE FORM, AND IF THE COUNTY IS ELIGIBLE FOR AN ADDITIONAL ALLOCATION FROM THE REMAINING FUNDS FOR THE HNMP PROGRAM, THE COUNTY IS HEREBY AUTHORIZED AND DIRECTED TO ACCEPT THIS ADDITIONAL ALLOCATION OF FUNDS ("ADDITIONAL HNMP ALLOCATION") UP TO THE AMOUNT AUTHORIZED BY THE DEPARTMENT BUT NOT TO EXCEED \$132,644; AND

E) THE HUMAN SERVICES AGENCY DIRECTOR, OR THEIR DESIGNEE, TO ACT ON BEHALF OF COUNTY IN CONNECTION WITH THE THP ALLOCATION AWARD AND ANY ADDITIONAL THP ALLOCATION, AND TO ENTER INTO, EXECUTE, AND DELIVER ANY AND ALL DOCUMENTS REQUIRED OR DEEMED NECESSARY OR APPROPRIATE TO PARTICIPATE IN THE THP PROGRAM, INCLUDING BUT NOT LIMITED TO A STANDARD AGREEMENT, BE AWARDED THE THP ALLOCATION AWARD , AND ANY ADDITIONAL THP ALLOCATION, AND ANY AMENDMENTS TO SUCH DOCUMENTS (COLLECTIVELY, THE "THP ALLOCATION AWARD DOCUMENTS"); AND

F) THE HUMAN SERVICES AGENCY DIRECTOR, OR THEIR DESIGNEE, TO ACT ON BEHALF OF COUNTY IN CONNECTION WITH THE HNMP ALLOCATION AWARD AND ANY ADDITIONAL HNMP ALLOCATION, AND TO ENTER INTO, EXECUTE, AND DELIVER ANY AND ALL DOCUMENTS REQUIRED OR DEEMED NECESSARY OR APPROPRIATE TO PARTICIPATE IN THE HNMP PROGRAM, INCLUDING BUT NOT LIMITED TO A STANDARD AGREEMENT, BE AWARDED THE HNMP ALLOCATION AWARD, AND ANY ADDITIONAL HNMP ALLOCATION, AND ANY AMENDMENTS TO SUCH DOCUMENTS (COLLECTIVELY, THE "HNMP ALLOCATION AWARD DOCUMENTS"); AND

G) THE COUNTY AFFIRMS IT SHALL BE SUBJECT TO THE TERMS AND CONDITIONS THAT ARE SPECIFIED IN THE THP AND HNMP ALLOCATION

AWARD DOCUMENTS, AND THAT COUNTY WILL USE THE THP AND HNMP ALLOCATION AWARD FUNDS, AND ANY ADDITIONAL THP AND HNMP ALLOCATION FUNDS, IN ACCORDANCE WITH THE ALLOCATION ACCEPTANCE FORM, THE THP AND HNMP ALLOCATION AWARD DOCUMENTS, AND ANY SUBSEQUENT AMENDMENTS THERETO, AS WELL AS ANY AND ALL OTHER THP AND HNMP REQUIREMENTS, OR OTHER APPLICABLE LAWS; AND H) THE COUNTY HAS THE DISCRETION TO ACCEPT ANY OR ALL OF THE THP AND HNMP PROGRAM FUNDS THAT IT HAS BEEN AWARDED.

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 (Department) issued an Allocation Acceptance Form, dated October 19, 2023 under Round 5 of the Transitional Housing Program (“THP”), authorized by item 2240-102-0001 of section 2.00 of the Budget Act of 2023 (Chapter 12 of the Statutes of 2023) and Chapter 11.7 (commencing with Section 50807) of part 2 of Division 31 of the Health and Safety Code (the “THP Allocation Acceptance Form”); and

WHEREAS, the Department issued an Allocation Acceptance Form, dated October 19, 2023 under Round 2 of the Housing Navigation and Maintenance Program (“HNMP”) authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2023 (Chapter 12 of the Statutes of 2023) and Chapter 11.8 (commencing with Section 50811) of Part 2 of Division 31 of the Health and Safety Code (the “HNMP Allocation Acceptance Form”); and

WHEREAS, the THP Allocation Acceptance Form and the HNMP Allocation Acceptance Form are collectively referred to as the “Allocation Acceptance Forms”; and

WHEREAS, the Allocation Acceptance Forms relate to the availability of the funds under the THP and HNMP Programs; and

WHEREAS, the County of San Mateo (County) may be listed as an eligible applicant in Allocation Acceptance Form, dated October 19, 2023; and

WHEREAS, the THP allocation will be used to help young adults ages 18 to 24, inclusive, secure and maintain housing with priority given to young adults formerly in the state's foster care or probation system; and

WHEREAS, the HNMP allocation will fund housing navigator services to assist young adults ages 18 and up to 24 years of age, inclusive, secure and maintain housing, with priority given to young adults currently or formerly in the foster care system.

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:

- A. The County apply for and accept County's allocation award, as detailed in the THP Allocation Acceptance Form, in the amount not to exceed \$173,160 as detailed and authorized in the THP Allocation Acceptance Form at the time this resolution is executed and authorized; and
- B. The County's affirmation that if THP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the THP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional THP Allocation") up to the amount

authorized by Department of Housing and Community Development

("Department") but not to exceed \$346,320; and

- C. The County apply for and accept County's allocation award in the amount not to exceed \$66,322 as detailed in the Housing Navigator Maintenance Program (HNMP) Allocation Acceptance Form at the time this resolution is executed and authorized; and
- D. The County's affirmation that if HNMP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if the County is eligible for an additional allocation from the remaining funds for the HNMP program, the County is hereby authorized and directed to accept this additional allocation of funds ("Additional HNMP Allocation") up to the amount authorized by the Department but not to exceed \$132,644; and
- E. The Human Services Agency Director, or their designee, to act on behalf of County in connection with the THP Allocation Award and any Additional THP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP Program, including but not limited to a Standard Agreement, be awarded the THP Allocation Award , and any additional THP Allocation, and any amendments to such documents (collectively, the "THP Allocation Award Documents"); and
- F. The Human Services Agency Director, or their designee, to act on behalf of County in connection with the HNMP Allocation Award and any Additional HNMP Allocation, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the HNMP Program, including but not limited to a Standard Agreement, be awarded the HNMP

Allocation Award, and any additional HNMP Allocation, and any amendments to such documents (collectively, the “HNMP Allocation Award Documents”); and

G. The County affirms it shall be subject to the terms and conditions that are specified in the THP and HNMP Allocation Award Documents, and that County will use the THP and HNMP Allocation Award funds, and any additional THP and HNMP Allocation funds, in accordance with the Allocation Acceptance Form, the THP and HNMP Allocation Award Documents, and any subsequent amendments thereto, as well as any and all other THP and HNMP requirements, or other applicable laws; and

H. The County has the discretion to accept any or all of the THP and HNMP program funds that it has been awarded.

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