

RESOLUTION NO. .

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

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RESOLUTION: A) ACCEPTING GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO BE USED TOWARDS OFFSETTING HOMELESS MANAGEMENT INFORMATION SYSTEM COSTS IN THE AMOUNT OF \$80,110 FOR THE TERM OF DECEMBER 1, 2018 THROUGH NOVEMBER 30, 2019; AND B) AUTHORIZING THE HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO ACCEPT ANY ADDITIONAL GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT WITHIN THE GRANT PERIOD OF DECEMBER 1, 2018 THROUGH NOVEMBER 30, 2019

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

WHEREAS, the Human Services Agency (HSA) has been designated by the United States Department of Housing and Development (HUD) as the lead Continuum of Care (CoC) agency for San Mateo County; and

WHEREAS, HSA is mandated by HUD to administer a Homeless Management Information System (HMIS) for the purpose of data collection and reporting for the provisions of services to people experiencing homelessness in San Mateo County; and

WHEREAS, HSA applied for and was awarded a grant from HUD in the amount of \$80,110 for the grant period of December 1, 2018 through November 30, 2019; and

WHEREAS, HSA will use the grant funds from HUD towards costs associated with HMIS such as licenses and maintenance costs; and

WHEREAS, your Board has been presented with a form of said grant agreement and has examined and approved it as to both form and content and determines it is in the best interest of the County to accept said grant.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

The President of this Board of Supervisors be and is hereby authorized and directed to accept said grant agreement from HUD for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

BE IT FURTHER DETERMINED AND ORDERED that the Human Services Agency Director or designee is hereby authorized to accept any additional grant funds awarded by HUD during the current grant period of December 1, 2018 through November 30, 2019 to be used towards costs associated with the administration of HMIS or for the provisions of services that are compliant with grant funding terms and conditions.

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