

**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 AN AWARD OF LOCAL HOUSING TRUST FUND (LHTF) PROGRAM FUNDS FROM THE VETERANS AND AFFORDABLE HOUSING BOND ACT OF 2018 (PROPOSITION 1) FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) PURSUANT TO THE APRIL 30, 2020 LOCAL HOUSING TRUST FUND NOTICE OF FUNDING AVAILABILITY (LHTF NOFA), 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 LHTF PROGRAM, AS WELL AS ANY AND ALL CONTRACTS DOH MAY HAVE WITH HCD; AND B) AUTHORIZING AND DIRECTING DOH TO RECEIVE AN AWARD OF LHTF PROGRAM FUNDS IN AN AMOUNT NOT TO EXCEED \$5,000,000, IN ACCORDANCE WITH ALL APPLICABLE RULES AND LAWS; AND C) REPRESENTING AND CERTIFYING THAT DOH AGREES TO USE THE LHTF PROGRAM FUNDS ONLY FOR ELIGIBLE ACTIVITIES AS APPROVED BY HCD AND IN ACCORDANCE WITH ALL LHTF PROGRAM REQUIREMENTS, LHTF PROGRAM GUIDELINES, AND 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 HCD; AND D) REPRESENTING AND CERTIFYING THAT DOH SHALL BE SUBJECT TO THE TERMS AND CONDITIONS AS SPECIFIED IN THE STANDARD AGREEMENT, THE LHTF PROGRAM GUIDELINES, AND ANY OTHER APPLICABLE PROPOSITION 1 GUIDELINES PUBLISHED BY HCD; AND E) AUTHORIZING THE DOH DIRECTOR TO EXECUTE THE LHTF PROGRAM APPLICATION, LHTF STANDARD AGREEMENT, AND ANY SUBSEQUENT AMENDMENTS OR MODIFICATIONS THERETO, AS WELL AS ANY OTHER DOCUMENTS WHICH ARE RELATED TO THE PROGRAM OR THE LHTF GRANT AWARDED TO APPLICANT, AS HCD 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 LHTF Program, which is administered by HCD, provides matching grants to local housing trust funds established by cities and counties, Native American Tribes, and/or incorporated 501(c)(3) nonprofit organizations to support the development or rehabilitation of affordable rental housing projects.; and

**WHEREAS**, HCD is authorized to provide approximately \$57 million in funding for the LHTF Program under the Veterans and Affordable Housing Bond Act of 2018 (Proposition 1); and

**WHEREAS**, HCD issued LHTF Program Guidelines and the LHTF Program NOFA on April 30, 2020; and

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

**WHEREAS**, LHTF Program Funds may be allocated for, among other uses, construction loans and/or permanent financing loans to pay for predevelopment costs, acquisition costs, and other costs associated with the development or rehabilitation of affordable rental housing projects, or emergency shelters, transitional housing, permanent supportive housing, and affordable homebuyer/homeowner projects, including assistance to income-eligible households to purchase for-sale housing units or to rehabilitate; and

**WHEREAS**, County of San Mateo, through its Department of Housing, is eligible to submit an application for LHTF Program funds for its Affordable Housing Fund (AHF); and

**WHEREAS**, if the County's LHTF application is awarded, the amount of the grant to the County would be up to \$5,000,000; and

**WHEREAS**, if the County is awarded said LHTF Program funds, DOH would award them to the affordable housing projects detailed in Attachment 1 to this Resolution all of which have received previous funding awards through the AHF competitive NOFA process; and

**WHEREAS**, DOH seeks a resolution from this Board to authorize and support the DOH's application for and acceptance of LHTF Program 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 DOH receives an award of LHTF Program funds from Proposition 1 from HCD pursuant to the April 30, 2020 LHTF 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 LHTF Program, as well as any and all contracts DOH may have with HCD;
- B) Authorizing and directing DOH to receive an award of LHTF Program funds in an amount not to exceed \$5,000,000, in accordance with all applicable rules and laws;
- C) Representing and certifying that DOH agrees to use the LHTF Program funds only for Eligible Activities as approved by HCD and in accordance with all LHTF Program requirements, LHTF Program Guidelines, and 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 HCD;

- D) Representing and certifying that DOH shall be subject to the terms and conditions as specified in the Standard Agreement, the LHTF Program Guidelines, and any other applicable Proposition 1 guidelines published by HCD; and
- E) Authorizing the DOH Director to execute the LHTF Program Application, the LHTF Standard Agreement, and any subsequent amendments or modifications thereto, as well as any other documents which are related to the LHTF Program or the LHTF grant awarded to DOH, as HCD may deem appropriate.

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**ATTACHMENT 1**

Summary of San Mateo County Department of Housing’s commitment to use LHTF Program Funds and Matching Funds.

<b>Project / Developer</b>	<b>LHTF Award Amount</b>	<b>AHF contribution (Matching Funds)</b>	<b>&lt; 30% AMI (% of total units)</b>	<b>61%-80% AMI (% of total units)</b>	<b>Status</b>	<b>Jurisdiction</b>
965 Weeks Street – Midpen Housing and EPA CAN DO	\$1,583,333 or 3.17% of award	\$4.1 Million, all of which was committed in AHF 7.0	30%	0%	Previous AHF 7.0 award, applied for additional funding in AHF 8.0	East Palo Alto
493 Eastmoor – CORE Companies	\$1,583,333 or 31.7% of award	\$1,583,333, \$250,000 of which was committed in AHF 7.0,	21%	0%	Previous AHF 7.0 award, applied for additional funding in AHF 8.0	Daly City

		\$1,333,333 from AHF 8.0, pending as successful application				
Middlefield Junction – Mercy Housing	\$1,583,333 or 3.17% of award	\$6.9 Million, all of which was committed in AHF 7.0	31%	12%	Previous AHF 7.0 award, applied for additional funding in AHF 8.0	North Fair Oaks
Admin. fee	\$250,000 or 5% of award					