

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR DESIGNEE, TO DESIGNATE THE COUNTY OF SAN MATEO AS THE ADMINISTRATIVE ENTITY OF ROUND 4 HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM FUNDING AND EXECUTE ANY AGREEMENTS, AMENDMENTS TO AGREEMENTS OR OTHER DOCUMENTS WITH THE CALIFORNIA BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY TO APPLY FOR AND ACCEPT ROUND 4 HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM FUNDING FOR A TOTAL AMOUNT OF UP TO \$4,658,200.66, PLUS FUTURE ROUND 4 FUNDING, ON BEHALF OF THE COUNTY OF SAN MATEO AND THE CA-512 DALY CITY/SAN MATEO COUNTY CONTINUUM OF CARE

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

WHEREAS, on February 11, 2020 by Resolution No. 077226, the County applied for and accepted funding on behalf of the County and the CA-512 Daly City/San Mateo County Continuum of Care (CoC), from the California Business, Consumer Services and Housing Agency (BSCH) for the Homeless Housing, Assistance and Prevention Program (HHAP) grant; and

WHEREAS, HHAP was established as a one-time grant to provide local jurisdictions with funds to support regional coordination and expand or develop local capacity to address their immediate homelessness challenges; and

WHEREAS, on January 12, 2021 by Resolution No. 077954, the County applied for and accepted HHAP round 2 funding (HHAP-2) from BSCH to provide support to local jurisdictions to continue to build on regional collaboration developed

through previous rounds funding and to develop a unified regional response to homelessness; and

WHEREAS, on October 5, 2021, by Resolution No. 078474, the County applied for and accepted HHAP round 3 funding from BSCH; and

WHEREAS, in July 2021, the BSCH announced a fourth round of HHAP (HHAP-4) funding will be released September 2022 that may be used through June 2027 for a variety of homeless services which includes diversion, outreach, rapid re-housing, permanent housing, and other homeless services, and will include an accountability and performance framework

WHEREAS, the County of San Mateo Human Services Agency (HSA) as the lead agency for the CA-512 Daly City/San Mateo County CoC, is planning to designate the County as the Administrative Entity for HHAP-4 funds; and

WHEREAS, on March 30, 2023 the application was approved and awarded in the amount of \$4,658,200.66. The initial disbursement of \$2,329,100.33 will be made upon receipt and processing of the signed contract documents; and

WHEREAS, in order to expedite the administration of funding, HSA is requesting that the Board of Supervisors authorize the HSA Director, or designee, to submit application materials, and execute any agreements, amendments to agreements or other documents with BSCH to accept HHAP-4 funding, including future HHAP-4

funds, on behalf of the County of San Mateo and the CoC; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized that the Director of the Human Services Agency, or designee, to designate the County of San Mateo as the Administrative Entity of Round 4 Homeless Housing, Assistance and Prevention Program funding, and execute any agreements, amendments to agreements or other documents with the California Business, Consumer Services and Housing Agency to apply for and accept Round 4 Homeless Housing, Assistance and Prevention Program funding for a total amount of up to \$\$4,658,200.66, plus future Homeless Housing, Assistance and Prevention Program Round 3 funding, on behalf of the County of San Mateo and the CA-512 Daly City/San Mateo County Continuum of Care

* * * * *