

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION:**

- A) AUTHORIZING AND DIRECTING THE SAN MATEO COUNTY DEPARTMENT OF HOUSING TO REALLOCATE NO MORE THAN \$430,025.37 IN 2019 AND 2020 PERMANENT LOCAL HOUSING ALLOCATION (PLHA) FUNDS FROM THE CITY OF FOSTER CITY EMERGENCY RELOCATION ASSISTANCE AND RENT SUBSIDIES (ERARS) PROGRAM TO ABODE SERVICES' EMERGENCY RE-HOUSING AND SUPPORTIVE SERVICES PROGRAM FOR THE 19 FARMWORKER HOUSEHOLDS DISPLACED AS A RESULT OF THE JANUARY 23, 2023 MASS SHOOTING EVENT IN SAN MATEO COUNTY IN ACCORDANCE WITH ALL APPLICABLE PLHA RULES AND GUIDELINES;  
AND**
- B) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR DESIGNEE, TO NEGOTIATE AND ENTER INTO AMENDMENTS TO THE COUNTY'S AGREEMENT WITH ABODE SERVICES TO INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$430,025.37 AND TO MAKE OTHER MODIFICATIONS, AS NECESSARY OR ADVISABLE, TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION;  
AND**
- C) AUTHORIZING AND DIRECTING THE TAKING OF ALL NECESSARY ACTIONS BY THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR DESIGNEE, AND THE EXECUTION AND DELIVERY OF ANY AND ALL DOCUMENTS DEEMED NECESSARY OR ADVISABLE BY THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR DESIGNEE, TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION**

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

**WHEREAS**, the State of California (the "State") Department of Housing and Community Development ("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 Health and Safety Code section 50470 et seq. (Chapter 364, Statutes of 2017 (SB 2))); and

**WHEREAS**, the Department issued a Notice of Funding Availability (“NOFA”) dated February 26, 2020 and another dated May 3, 2021 under the Permanent Local Housing Allocation (“PLHA”) for 2019 PLHA and 2020 PLHA funding respectively; and

**WHEREAS**, the County of San Mateo Department of Housing (DOH) applied for and received a total of \$3,089,566 in 2019 and 2020 PLHA grant funding, of which, pursuant to this Board’s authorization under Resolution No. 077442, a total of \$643,636 was allocated to the City of Foster City for to support its Emergency Relocation Assistance and Rent Subsidies Program (the “ERARS” program) which program assists low-income tenants at Foster’s Landing facing displacement due to expiring affordable housing covenants to find housing based on their specific needs and financial circumstances; and

**WHEREAS**, the City of Foster City has informed the DOH that its financial needs for this project are less than anticipated and the City’s ERARS program will therefore not expend \$86,739.37 in 2019 PLHA funds and \$343,286 in 2020 PLHA funds allocated to the project; and

**WHEREAS**, on February 14, 2023, through Resolution No. 079441, the Board allocated up to \$1,500,000 in funds, from a combination of \$750,000 in American Rescue Plan Act funds and third-party contributions, to provide emergency re-housing

and supportive services to 19 farmworker households displaced as a result of the January 23, 2023 mass shooting event in San Mateo County; and

**WHEREAS**, pursuant to this Board's authorization under Resolution No. 079441, the County entered into an agreement with Abode Services, Inc. to provide these services, for an amount not to exceed \$1,500,000 with a term through March 31, 2024; and

**WHEREAS**, given the funds made available under the ERARS program and the PLHA-eligible need for funding for displaced farmworker services, staff recommends that the Board authorize the reallocation of no more than \$430,025.37 in 2019 and 2020 PLHA funds from the Foster City ERARS program to support the County's agreement with Abode Services to provide emergency re-housing and supportive services to 19 farmworker households displaced as a result of the January 23, 2023 mass shooting event in San Mateo County; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the San Mateo County Department of Housing is authorized and directed to reallocate no more than \$430,025.37 in 2019 and 2020 Permanent Local Housing Allocation funds from the City of Foster City ERARS program to Abode Services' emergency re-housing and supportive services program for the 19 farmworker households displaced as a result of the January 23, 2023 mass shooting event in San Mateo County in accordance with all applicable PLHA rules and guidelines.

**BE IT FURTHER RESOLVED THAT** the Director of the Department of Housing, or designee, is authorized and directed to negotiate and enter into amendments to the

County's Agreement with Abode Services to increase the County's maximum fiscal obligation by no more than \$430,025.37 and to make other modifications, as necessary or advisable, to effectuate the purposes of this Resolution.

**BE IT FURTHER RESOLVED** that the Director of the Department of Housing, or designee, is authorized and directed to take all necessary actions and to execute and deliver any and all documents deemed necessary or advisable by the Director of the Department of Housing, or designee, to effectuate the purposes of this Resolution.

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