

RESOLUTION NO. .

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

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**RESOLUTION DELEGATING AUTHORITY TO THE COUNTY MANAGER, OR
DESIGNEE, TO APPLY ON BEHALF OF THE COUNTY, IN PARTNERHSIP WITH
NONPROFIT HOUSING DEVELOPERS, FOR THE NO PLACE LIKE HOME
PROGRAM LOAN FUNDS AND TO EXECUTE, AMEND, OR TERMINATE A
STANDARD AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF
HOUSING AND COMMUNITY DEVELOPMENT FOR THE DELIVERY OF MENTAL
HEALTH SERVICES FOR 20 YEARS**

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) has issued a Notice of Funding Availability (NOFA) under the No Place Like Home Program (NPLH Program);

WHEREAS, the NOFA relates to approximately \$178 million in available Competitive Allocation funds under the NPLH Program; and

WHEREAS, County of San Mateo is an eligible applicant under the NPLH Program Guidelines, dated September 2019 (Guidelines); and

WHEREAS, the Guidelines require that this Board authorize, by resolution, the County's application for Program funds and this Board wishes to authorize the County's application for such funding.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

SECTION 1. That County Manager, or designee, is hereby authorized and directed to apply on behalf of the County, in partnership with nonprofit housing developers, for NPLH Program loan funds, as detailed in the NOFA, up to the amount authorized by the Guidelines and applicable state law.

SECTION 2. That the County Manager, or designee, is authorized and directed to undertake on behalf of County all necessary actions in connection with application and award of NPLH Program funds, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to evidence the loan of NPLH Program funds, the County's obligations related thereto, and the Department's security therefore. These documents may include, but are not limited to, a State of California Standard Agreement (Standard Agreement), a regulatory agreement, a promissory note, a deed of trust and security agreement, and any and all other documents required or deemed necessary or appropriate by the Department as security for, evidence of, or pertaining to the NPLH Program funds, and all amendments thereto (collectively, the NPLH Program Documents).

SECTION 3. That San Mateo County shall be subject to the terms and conditions that are specified in the Standard Agreement; that the application in full is incorporated as part of the Standard Agreement; that any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and that County will use the NPLH Program funds in accordance with the Guidelines, other applicable rules and laws, the NPLH Program Documents, and any and all NPLH Program requirements.

SECTION 4. That San Mateo County will make mental health supportive services available to NPLH tenants for at least 20 years, and will coordinate the provision of or referral to other services (including, but not limited to, substance use services) in accordance with the County’s relevant supportive services plan, and as specified in Section 202(n)(1) of the Guidelines.

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