

RESOLUTION NO. _____

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

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MEASURE K: RESOLUTION:

- 1) APPROVING AND ACCEPTING THE FY24-25 ANNUAL ACTION PLAN AND THE PROJECTS TO BE FUNDED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) ENTITLEMENT AWARDS: COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”), EMERGENCY SOLUTIONS GRANT (“ESG”), AND HOME INVESTMENTS PARTNERSHIP PROGRAM (“HOME”) AS PROVIDED IN ATTACHMENT A TO THIS RESOLUTION EXCEPT AS TO CDBG FUNDING FOR THE ALTA 2809 EL CAMINO PROJECT AND APPROVING THE REALLOCATION OF SUCH CDBG FUNDING TO THE AFFORDABLE HOUSING FUND 12 NOTICE OF FUNDING AVAILABILITY (“AHF 12 NOFA”); AND**
 - 2) APPROVING THE PROJECTS TO BE FUNDED VIA THE STATE’S ESG AND PERMANENT LOCAL HOUSING ALLOCATION (“PLHA”) PROGRAMS AS PROVIDED IN ATTACHMENT A TO THIS RESOLUTION; AND**
 - 3) MEASURE K: APPROVING THE EQUITY INNOVATION FUND (“EIF”) PROGRAMS TO BE FUNDED BY MEASURE K AS PROVIDED IN ATTACHMENT A TO THIS RESOLUTION; AND**
 - 4) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR DESIGNEE, TO MAKE ADJUSTMENTS TO THE AMOUNTS OF INDIVIDUAL AWARDS AND FUNDING LEVELS SET FORTH IN ATTACHMENT A TO THIS RESOLUTION AS MAY BE NECESSARY AND ADVISABLE TO REFLECT FINAL AMOUNTS APPROVED BY THIS BOARD BY THIS RESOLUTION AND FINAL ENTITLEMENT ALLOCATIONS RELEASED BY HUD FOR THE FEDERAL ENTITLEMENT ALLOCATIONS, TO ACCOMMODATE CHANGES ONCE STATE AGREEMENTS ARE FINALIZED FOR PHLA PROGRAMS AND TO ACCOUNT FOR ANY UNSPENT PRIOR EQUITY INNOVATION FUND GRANTS; AND**
 - 5) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR DESIGNEE, TO SUBMIT THE ANNUAL ACTION PLAN, THE RELATED CERTIFICATIONS, AND ALL UNDERSTANDINGS AND ASSURANCES CONTAINED THEREIN TO HUD, TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH THE SUBMISSION OF AND ANY AMENDMENTS TO THE ANNUAL ACTION PLAN, INCLUDING PROVIDING ADDITIONAL INFORMATION THAT THE FEDERAL GOVERNMENT MAY REQUIRE, AND TO EXECUTE CONTRACTS, AS APPROVED BY THE COUNTY EXECUTIVE, ACTING IN CONSULTATION WITH THE COUNTY ATTORNEY, FOR THE PROGRAMS AND PROJECTS AS INDICATED IN THE ANNUAL ACTION PLAN AND FOR PROJECTS TO BE FUNDED BY STATE ESG AND PLHA AND MEASURE K PROGRAMS AS SHOWN IN ATTACHMENT A**
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RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, pursuant to Section 570.201 of Title 24 of the Code of Federal Regulations, regarding the Community Development Block Grant ("CDBG") Program, CDBG assistance may be used to fund eligible activities to be carried out by public agencies or by private nonprofit entities which are duly organized to undertake community development; and

WHEREAS, the McKinney-Vento Homeless Assistance Act, 42 U.S.C. § 11301, et seq., provides for the distribution of federal funds, including the Emergency Solutions Grant ("ESG") Program, for homelessness assistance to units of local governments, including urban counties as defined under the CDBG Program; and

WHEREAS, the National Affordable Housing Act of 1990, 42 U.S.C. § 12701, et seq., provides for the distribution of federal funds through the HOME Investment Partnerships ("HOME") Program to eligible entities and consortia; and

WHEREAS, the County has formed the San Mateo County HOME Consortium with the City of South San Francisco and the City of San Mateo for the purposes of receiving HOME funds to increase the supply of affordable housing in this County; and

WHEREAS, the United States Department of Housing and Urban Development ("HUD") requires that entitlement jurisdictions submit an Annual Action Plan to outline the use of CDBG, HOME, and ESG funds; and

WHEREAS, the County’s Annual Action Plan, attached as Attachment A to this resolution, sets forth the amount of funding expected to be received and the affordable housing, public facilities and public services and related projects recommended for funding from local, State and Federal sources in Fiscal Year 2024-2025 (FY24-25); and

WHEREAS, the County has received more funding requests than federal funds available, and plans to use State Permanent Local Housing Allocation (“PLHA”) and State ESG funds to fund the projects as shown in Attachment A; and

WHEREAS, the Annual Action Plan specifies the use of local **Measure K** funds available to fund additional programs via the Equity Innovation Fund (“EIF”) program as shown in Attachment A; and

WHEREAS, the County’s proposed FY24-25 Annual Action Plan, including the associated projects and the projects to be funded by State ESG/PLHA and **Measure K** funds, as set forth in Attachment A, has been presented to this Board for its consideration and acceptance; and

WHEREAS, the Board has reviewed the FY24-25 Annual Action Plan, as set forth in Attachment A, and desires to approve it and authorize funding for the programs and awards set forth therein; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board approves and accepts the FY24-25 Annual Action Plan and projects to be funded by the United States Department of Housing and Urban Development Entitlement Awards: CDBG, ESG, and HOME as provided in Attachment A to this resolution except

as to CDBG funding for the Alta 2809 El Camino project and approving the reallocation of such CDBG funding to the Affordable Housing Fund 12 Notice of Funding Availability.

BE IT FURTHER RESOLVED AND ORDERED that the Board approves projects to be funded via the State's ESG and PHLA programs as provided in Attachment A to this resolution.

BE IT FURTHER RESOLVED AND ORDERED that the Board approves the Equity Innovation Fund programs to be funded by **Measure K** as provided in Attachment A to this resolution.

BE IT FURTHER RESOLVED AND ORDERED that the Board hereby authorizes the Director of the Department of Housing or designee, to make adjustments to the amounts of individual awards and funding levels set forth in Attachment A to this resolution as may be necessary and advisable to reflect final amounts approved by this Board by this Resolution and final entitlement allocations released by HUD for the federal entitlement allocations, to accommodate changes once State agreements are finalized for PHLA programs and to account for any unspent prior Equity Innovation Fund grants.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Director of the Department of Housing or designee, to submit the Annual Action Plan, the related certifications, and all understandings and assurances contained therein to HUD, to take all necessary actions in connection with the submission of and any amendments to the Annual Action Plan, including providing additional information that the federal government may require, and to execute contracts, as approved by the County

Executive, acting in consultation with County Attorney, for the programs and projects as indicated in the Annual Action Plan as well as for projects to be funded by State ESG and PLHA and **Measure K** funding as shown in Attachment A.

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