

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A) THE DEPARTMENT OF HOUSING TO ACCEPT CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING (CESH) FUNDS IN AN AMOUNT NOT TO EXCEED \$705,740 AND TO AWARD THAT FUNDING TO QUALIFIED SERVICE PROVIDERS THROUGH A PROJECT SELECTION PROCESS THAT MEETS THE REQUIREMENTS OF CESH REGULATIONS, WITH ADJUSTMENTS TO BE MADE TO INDIVIDUAL AWARDS ON A PRO RATA BASIS ONCE FINAL ALLOCATIONS HAVE BEEN CONFIRMED; AND B) THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR HIS/HER DESIGNEE, TO EXECUTE A STANDARD AGREEMENT WITH THE STATE AND ANY SUBSEQUENT AMENDMENTS, DOCUMENTS, AND MODIFICATIONS, WHICH ARE RELATED TO THE CESH PROGRAM OR FUNDS, AND TO EXECUTE CONTRACTS WITH AWARDEES IDENTIFIED THROUGH THE PROJECT SELECTION PROCESS**

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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 Department of Housing and Community Development (the “Department”) administers the California Emergency Solutions and Housing (“CESH”) Program with funding received from the Building Homes and Jobs Act Trust Fund, established with the passage of Senate Bill 2 in 2017; and

**WHEREAS**, the CESH Program provides funds to assist persons experiencing or at risk of homelessness, including (1) housing relocation and stabilization services such as rental assistance; (2) operating subsidies for permanent housing; (3) flexible housing subsidy funds; (4) operating support for emergency housing interventions; and (5) systems support for homelessness services and housing delivery systems; and

**WHEREAS**, the Department issued a Notice of Funding Availability dated April 8, 2019 under the CESH Program (the “CESH NOFA”); and

**WHEREAS**, San Mateo County Department of Housing (“DOH”) is an approved Administrative Entity designated by the Continuum of Care to administer CESH funds; and

**WHEREAS**, the Department may approve funding allocations for the CESH Program, subject to the terms and conditions of the CESH NOFA, CESH Program requirements, and the Standard Agreement and other contracts between the Department and CESH grant recipients;

**WHEREAS**, as part of the application requirements of the CESH NOFA, the Department is requiring DOH and other applicants to obtain a Governing Board Authorizing Resolution that substantially conforms to the sample resolution provided by the Department;

**WHEREAS**, in accordance with said application requirements, this resolution also includes an Attachment A that is formatted in a way that differs from the standard County resolution in order to comply with this application requirement of the CESH NOFA and which must be executed contemporaneously with the standard County resolution set forth herein.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors, County of San Mateo, State of California, hereby adopts this Resolution authorizing:

A) The Department of Housing to accept California Emergency Solutions and Housing (CESH) funds in an amount not to exceed \$705,740 and to award that funding to qualified service providers through a project selection process that meets the requirements of CESH Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed; and B) the Director of the Department of Housing, or his/her designee, to execute a standard agreement with the State and any subsequent amendments, documents, and modifications, which are related to the CESH Program or Funds, and to execute contracts with awardees identified through the project selection process.

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