

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR DESIGNEE, TO SUBMIT THE PROJECT CLOSEOUT MATERIALS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS PROGRAM (CDBG-CV) FUNDED SHORES LANDING PROJECT, INCLUDING ALL RELATED CERTIFICATIONS, UNDERSTANDINGS AND ASSURANCES CONTAINED THEREIN TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH THE SUBMISSION OF PROJECT CLOSEOUT MATERIALS

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, on April 21, 2021, the Department of Housing and Urban Development announced the availability of \$50,000,000 (fifty million) of its CDBG-CV funds ("CDBG-CV2") to support Homekey projects, located in non-entitlement or entitlement jurisdictions; and

WHEREAS, eligible uses of the CDBG-CV funds include acquisition, rehabilitation, and off-site infrastructure construction necessary for projects to become

habitable and fully operational; and

WHEREAS, in July 2022, the California Department of Housing and Community Development (“HCD”) approved an initial CDBG-CV grant totaling \$4,735,791 to build a new community center/building for the 95-unit Shores Landing Permanent Supportive Housing (PSH) community; and

WHEREAS, the CDBG-CV grant funds were awarded to build a 965 sf, stand-alone community building, upgrade meeting space for the services staff, and paint the facade and enhance the landscape, creating more outdoor space for residents (“Project”); and

WHEREAS, prior to the Project, the meeting space for the Shores Landing community activities provided only enough space/seating for 25 percent of the residents, and the office space for the case managers was inadequate; and

WHEREAS, in January 2025, HCD approved a request to increase the Project funding available to \$7,091,368 and extend the deadline for Project completion to June 2025, and HCD subsequently extended the deadline for Project completion to March 31, 2026; and

WHEREAS, the Project was completed within budget and prior to the March 31, 2026 deadline, and County staff are preparing to close-out the CDBG-CV grant for the Project; and

WHEREAS, in connection with the CDBG-CV grant, the County is required to fulfill certain public participation requirements, including conducting a public meeting prior to closeout of the CDBG-CV grant; and

WHEREAS, on June 9, 2026, the County conducted a public hearing to review the results of the Project with residents and to take comments about the County's performance.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes and directs the Director of the County of San Mateo Department of Housing ("DOH"), or designee, to submit the Project Closeout materials for the CDBG-CV-funded Shores Landing Project, including all related certifications, understandings, and assurances contained therein to the California Department of Housing and Community Development and as required by the U.S. Department of Housing and Urban Development, and to take all necessary actions in connection with the submission of the Project Closeout materials.

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