

RESOLUTION NO. .

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

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RESOLUTION: A) AUTHORIZING THE HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO ACCEPT \$367,597 IN FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR CONTINUUM OF CARE PLANNING ACTIVITIES (GRANT NUMBER CA1928L9T122000) FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2023; AND B) AUTHORIZING AND DIRECTING THE HSA DIRECTOR OR DESIGNEE TO EXECUTE FUTURE GRANT AGREEMENTS WITH HUD FOR CONTINUUM OF CARE PLANNING ACTIVITIES IN AN AMOUNT UP TO \$400,000 PER YEAR FROM JULY 1, 2023 THROUGH JUNE 30, 2026 THAT ARE COMPLIANT WITH THE TERMS AND CONDITIONS OF GRANT FUNDING IN CONSULTATION WITH COUNTY COUNSEL, ANY GRANT AGREEMENTS, AMENDMENTS TO GRANT AGREEMENTS OR OTHER DOCUMENTS NECESSARY TO ACCEPT SAID GRANT FUNDS FROM HUD

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

WHEREAS, the Human Services Agency (HSA) is the lead Continuum of Care (CoC) agency designated by United States Department of Housing and Urban Development (HUD); and

WHEREAS, as the lead CoC agency, HSA ensures compliance with all HUD CoC regulations, implements and oversees the Coordinated Entry System (CES), completes federal reporting required by HUD, and coordinates the community's annual HUD grant application for funding to support homeless services in the community; and

WHEREAS, HSA recommends the County enter into a grant agreement with HUD to fund CoC planning activities as HSA will use the funding to support staff time and technical assistance services necessary in order to meet HUD CoC requirements; and

WHEREAS, since the typical required turnaround time to accept and return the executed HUD grants is two weeks, HSA is also requesting authorization for Human Services Agency Director to execute any grant agreements, amendments to grant agreements or other documents necessary to accept future HUD grant funds to allow for submission to HUD's San Francisco office within set deadlines and timely compliance with HUD's process and procedure.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to authorize the Human Services Agency Director or designee to accept Grant Number CA1928L9T122000 for the term of July 1, 2022 through June 30, 2023 for and on behalf of the County of San Mateo, and the Clerk of the board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the HSA Director or designee execute future grant agreements with HUD for Continuum of Care planning activities in an amount up to \$400,000 per year from July 1, 2023 through June 30, 2026 that are compliant with the terms and conditions of grant funding in consultation with County Counsel, any grant agreements, amendments to grant agreements or other documents necessary to accept said grant funds from HUD.

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