

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION: A) AUTHORIZING ALLOCATION OF THE REMAINING \$10,000,000 IN THE FIRST TRANCHE OF SAN MATEO COUNTY'S AMERICAN RESCUE PLAN ACT FUNDS TO VARIOUS SAN MATEO COUNTY RECOVERY INITIATIVES; AND B) AUTHORIZING THE COUNTY MANAGER TO EXECUTE AGREEMENTS WITH VARIOUS PROVIDERS TO IMPLEMENT IDENTIFIED RECOVERY INITIATIVES IN SAN MATEO COUNTY; AND C) DIRECTING STAFF TO REPORT BACK ON THE STATUS OF THE FUNDED INITIATIVES PRIOR TO THE END OF THE FISCAL YEAR**

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

**WHEREAS**, since its emergence in early 2020, the COVID-19 pandemic has negatively impacted public health and the economy on a global scale, in the country and in San Mateo County; and

**WHEREAS**, the COVID-19 public health emergency has both caused and magnified negative impacts on residents of San Mateo County, including with regard to public health; mental health and emotional development; food and housing insecurity; economic dislocation and small business viability; and childcare, among other areas; and

**WHEREAS**, the COVID-19 public health emergency, while broadly impacting the community, has had an especially devastating impact on some segments of the San Mateo County population, including those of our neighbors who are lower income, who

work in essential positions that cannot be performed remotely, and who hail from areas including the Mid- and South-Coast and North Fair Oaks; and

**WHEREAS**, the County has taken extensive steps to prevent the spread of the pandemic and to mitigate its impact, including funding, supporting and coordinating testing, contact tracing, isolation, quarantine and treatment for infected individuals, public health and safety communications and interventions, issuance and enforcement of health orders, health system response and vaccination programs; and

**WHEREAS**, the state and local health orders taken to respond to the pandemic and to prevent and mitigate its spread also restricted certain types of economic activity which impacted the economy in the County, with revenue losses hitting small businesses and certain economic sectors and demographic groups particularly hard; and

**WHEREAS**, the pandemic continues to pose risks to public health and continues to cause negative impacts for our communities and there remains the need to respond to those risks and impacts and to undertake measure to assist in recovery from the negative public health and economic impacts of the pandemic continues; and

**WHEREAS**, the County was allocated by the United State government \$148,050,000 in Federal American Rescue Plan Act (ARPA) funds and there remains \$10,000,000 of the first tranche of \$74,025,000 that has yet to be allocated by the County; and

**WHEREAS**, initial guidance from the United State Department of the Treasury stated that funds from the first tranche of ARPA funds must be allocated prior to May 15, 2022 for jurisdictions to receive their second tranche of ARPA funds, but the County has been advised that this requirement to allocate all ARPA funding from the first tranche by May 15, 2022 may be revised or rescinded; and

**WHEREAS**, notwithstanding the above-referenced possible change in guidance, it is appropriate for County to develop and move forward with implementing a plan to allocate all remaining funds from the first tranche of ARPA funding to ensure that the County does not lose access to the second tranche of ARPA funding; and

**WHEREAS**, the County's allocation plan for the remaining \$10,000,000 from the first tranche of ARPA funding was developed with input from multiple community partners and is based on updated community priorities that were determined through a community survey, multiple focus groups and town halls conducted in English, Spanish and Chinese and the allocatin plan was structured by staff and community stakeholders with a goal of advancing equitable outcomes for all County residents; and

**WHEREAS**, the community outreach and coordination undertaken to develop the allocation plan is discussed at length in the staff report accompanying this Resolution, and it included work in partnership with the Gardner Center and with Boston Consulting Group to ensure that the allocation plan was developed with unput from broad segments of the County's population and that it reflects the concerns and needs of those who have been most significantly impacted by the COVID-19 pandemic; and

**WHEREAS**, the community priorities and partner recommendations included projects in the priority areas of assistance to children and families; support targeting our most vulnerable residents; infrastructure planning for unincorporated areas; and investments in economic recovery work; and

**WHEREAS**, the allocation plan, which is discussed at length in the staff report accompanying this Resolution, includes the following proposed expenditures for recommended programs in the priority areas described above:

<b>Category</b>	<b>Expenditure Amount</b>	<b>Programs</b>
Children and Families	\$4,675,000	<ul style="list-style-type: none"> <li>• Summer enrichment - \$3,300,000</li> <li>• Family day care grants - \$870,000</li> <li>• Big Lift summer 2022 extra week - \$505,000</li> </ul>
Support for Vulnerable Populations	\$2,800,000	<ul style="list-style-type: none"> <li>• Modular housing pilot - \$1,500,000</li> <li>• Pacifica safe parking program support - \$400,000</li> <li>• Unincorporated area financial aid - \$500,000</li> <li>• Mental Health First Aid pilot - \$200,000</li> <li>• Homelessness provider mental health and wellness grants - \$200,000</li> </ul>
Infrastructure Planning	\$1,525,000	<ul style="list-style-type: none"> <li>• North Fair Oaks Infrastructure Plan - \$1,400,000</li> <li>• Coastside Infrastructure Planning Support - \$125,000</li> </ul>
Economic Recovery	\$1,000,000	<ul style="list-style-type: none"> <li>• Whole person workforce pilot - \$400,000</li> <li>• ADA Technical assistance for small businesses - \$400,000</li> <li>• Women owned / minority owned business certification support - \$200,000</li> </ul>
<b>TOTAL</b>	<b>\$10,000,000</b>	

**WHEREAS**, this Board finds that all of the above recommended expenditures and programs align with the community priorities and advance equity throughout the County, and

**WHEREAS**, this Board has reviewed and approved the allocation plan for the remaining funds from the County's first tranche of ARPA funding and supports and approves the expenditures and programs outlined in the plan, as described at length in the staff report accompanying this resolution; and

**WHEREAS**, in light of the continuing uncertainty regarding the timeframe in which the County must allocate the funds remaining in its first tranche of ARPA funding, this Board finds that, in the event that, in the judgment of the County Manager, acting in consultation with the County Counsel, the required timeframe for allocation of funds from the first tranche of ARPA funding remains unclear or ambiguous such that it is in the best interest of the County to enter into agreements for the expenditures and programs described in this Resolution prior to May 15, 2022, it is appropriate to authorize and direct the County Manager or his designee to enter into all necessary and appropriate individual agreements to implement the programs set forth above in this Resolution and described more at length in the staff report accompanying this Resolution if it is not feasible to bring such individual agreements to this Board for approval prior to May 15, 2022, provided that such individual agreements will be for total amounts that do not exceed the expenditure amounts set forth herein and in the staff report for each program and further provided that all such agreements shall be on terms and conditions determined in consultation with the Office of the County Counsel; and

**WHEREAS**, in the event that the required timeframe for allocation of funds from the first tranche of ARPA funds changes such that the May 15, 2022 timeframe no longer applies and/or in the judgment of the County Manager, acting in consultation with the County Counsel, there is sufficient time to bring agreements for amounts in excess of \$200,000 to this Board for consideration and approval, it is appropriate for such agreements to be brought to this Board for consideration and approval, provided, however, that, in light of the need to make immediate arrangements for summer enrichment programming, the County Manager or his designee shall, in any event, have the authority to enter into all agreements that are necessary or appropriate to implement the Summer Enrichment Grants program and the Big Lift grant described above and more at length in the staff report accompanying this Resolution, provided that such agreements will be for a total amount that does not exceed the expenditure amount set forth herein for that program (i.e., \$3,300,000 for Summer Enrichment and \$505,000 for the Big Lift), and further provided that all such agreements shall be on terms and conditions determined in consultation with the Office of the County Counsel .

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that The Board of Supervisors approves the allocation plan for the remaining \$10,000,000 in funds from the first tranche of the County's ARPA funding, as described in this Resolution and in the staff report accompanying this Resolution.

**IT IS FURTHER DETERMINED AND ORDERED** that, in the event that the current required timeframe for allocation of funds from the first tranche of ARPA funding remains unchanged (i.e., allocations of such funding must occur prior to May 15, 2022)

or if, in the judgment of the County Manager, acting in consultation with the County Counsel, the required timeframe for allocation of funds from the first tranche of ARPA funding remains unclear or ambiguous such that it is in the best interest of the County to enter into agreements for the expenditures and programs described in this Resolution prior to May 15, 2022, the County Manager or his designee is authorized and directed to execute all necessary and appropriate agreements with providers to implement the programs set forth above in this Resolution and described more at length in the staff report accompanying this Resolution provided that such agreements will be for total amounts that do not exceed the expenditure amounts set forth herein and in the staff report for each program and further provided that all such agreements shall be on terms and conditions determined in consultation with the Office of the County Counsel.

**IT IS FURTHER DETERMINED AND ORDERED** that, in the event that the required timeframe for allocation of funds from the first tranche of ARPA funds changes such that the May 15, 2022 timeframe no longer applies and/or in the judgment of the County Manager, acting in consultation with the County Counsel, there is sufficient time to bring agreements for amounts in excess of \$200,000 to this Board for consideration and approval, County staff shall bring such agreements to this Board for consideration and approval, provided, however, that the County Manager or his designee shall, in any event, have the authority to enter into all agreements that are necessary or appropriate to implement the Summer Enrichment Grants program and the Big Lift grant described above and more at length in the staff report accompanying this Resolution, provided that such agreements will be for a total amount that does not exceed the expenditure amount set forth herein for that program (i.e., \$3,300,000 for Summer Enrichment and

\$505,000 for the Big Lift), and further provided that all such agreements shall be on terms and conditions determined in consultation with the Office of the County Counsel

**IT IS FUTHER DETERMINED AND ORDERED** that the County Manager is directed to report back to the Board on the status of all programs, agreements, and expenditures approved and entered into pursuant to this resolution prior to the end of the fiscal 2021/2022 fiscal year.

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