# **RESOLUTION. 081262**

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR DESIGNEE, TO DESIGNATE THE COUNTY OF SAN MATEO AS THE ADMINISTRATIVE ENTITY OF ROUND 6 HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM FUNDING AND EXECUTE ANY AGREEMENTS, AMENDMENTS TO AGREEMENTS OR OTHER DOCUMENTS WITH THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO APPLY FOR AND ACCEPT ROUND 6 HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM FUNDING FOR A TOTAL AMOUNT OF UP TO \$5,026,361.32, ON BEHALF OF THE COUNTY OF SAN MATEO AND THE CA-512 DALY CITY/SAN MATEO COUNTY CONTINUUM OF CARE

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

California, that

WHEREAS, on February 24, 2025, the Department of Housing and Community

Development (HCD) released the application for a sixth round of Homeless Housing,

Assistance and Prevention Program (HHAP-6) funding that may be used, through June

2029, for a variety of homeless services which includes diversion, outreach, rapid re-

housing, permanent housing, and other homeless services, and will include an

accountability and performance framework; and

WHEREAS, the HHAP-6 accountability and performance framework include

system performance measures on racial equity and allows applicants to set ambitious yet achievable goals and strategies to decrease inequities; and

**WHEREAS**, HCD permits jurisdictions to apply jointly for HHAP-6 program funds allocations; and

WHEREAS, the County of San Mateo Human Services Agency (HSA) is the lead agency for the CA-512 Daly City/San Mateo County CoC, and is planning to designate the County as the Administrative Entity for HHAP-6 funds; and

WHEREAS, in order to expedite the administration of funding, HSA is requesting that the Board of Supervisors authorize the HSA Director, or designee, to submit application materials, and execute any agreements, amendments to agreements or other documents with the HCD to accept HHAP-6 funding, including future HHAP-6 funds, on behalf of the County of San Mateo and the CoC.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and is hereby directed to, authorize the Director of the Human Services Agency, or designee, to designate the County of San Mateo as the Administrative Entity of Round 6 Homeless Housing, Assistance and Prevention Program funding, and execute any agreements, amendments to agreements or other documents with the Department of Housing and Community Development and the CoC to apply for and accept Round 6 Homeless Housing, Assistance and Prevention Program funding for a total amount of up to \$5,026,361.32, plus potential future rounds of Homeless Housing, Assistance and Prevention Program funding, through June 30, 2029, on behalf of the County of San Mateo and the CA-512 Daly City/San Mateo County Continuum of Care.

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### **RESOLUTION NUMBER: 081262**

Regularly passed and adopted this 10<sup>th</sup> day of June, 2025

AYES and in favor of said resolution:

Supervisors: JACKIE SPEIER RAY MUELLER LISA GAUTHIER DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE

ABSENT Supervisor:

NOELIA CORZO

President, Board of Supervisors County of San Mateo State of California

## Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Assistant Clerk of the Board of Supervisors