

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

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

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**MEASURE K: RESOLUTION:**

- A) APPROVING THE EQUITY INNOVATION FUND COMMITMENTS FOR UP TO \$74,000 IN MEASURE K FUNDS AND \$120,000 IN AMERICAN RESCUE PLAN ACT (ARPA) FUNDS OR OTHER FUNDS AS DETERMINED BY THE COUNTY EXECUTIVE FOR THE LEGAL AID SOCIETY OF SAN MATEO COUNTY'S EVICTION DEFENSE AND TENANT EDUCATION PROGRAM;**
  - AND**
  - B) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR DESIGNEE, IN CONSULTATION WITH THE COUNTY ATTORNEY, TO NEGOTIATE AND EXECUTE CONTRACTS AND OTHER DOCUMENTS NECESSARY TO PROVIDE SAID FUNDING TO THE LEGAL AID SOCIETY OF SAN MATEO COUNTY'S EVICTION DEFENSE AND TENANT EDUCATION EQUITY INNOVATION SERVICE PROGRAM**
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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, on September 28, 2021 this Board of Supervisors (the "Board") adopted Resolution No. 078427, for six (6) Equity Innovation Service Programs supported with \$450,833 in **Measure K** funds; and

**WHEREAS**, as of December 1, 2023 at least \$74,000 remains unexpended due to the availability of alternative funding for these projects; and

**WHEREAS**, on May 17, 2022 this Board adopted Resolution No. 078876, for American Rescue Plan Act ("ARPA") Programs to provide information and legal assistance for renters with \$2,000,000 in ARPA funds; and

**WHEREAS**, as of December 1, 2023 \$120,000 of the ARPA funds remain unexpended; and

**WHEREAS**, DOH received a request from Legal Aid Society of San Mateo County for an amount not to exceed \$194,000 in additional funds for their Eviction Defense and Tenant Education Program in response to the influx of cases after the eviction moratorium ended on June 30, 2022; and

**WHEREAS**, in order to meet demand from the community and to effectively utilize the unallocated funding, the DOH decided to grant Legal Aid Society of San Mateo County the requested \$194,000 in funding, which will be split into two Agreements with different funding sources and program deliverables related to their Eviction Defense and Tenant Education Program; and,

**WHEREAS**, the first Agreement, for **Measure K** funding, will be in an amount not to exceed \$74,000, and the second Agreement, for ARPA funding, will be in an amount not-to-exceed of \$120,000.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors of the County of San Mateo approves the Equity Innovation Fund commitments for up to \$74,000 in **Measure K** Funds and \$120,000 in American Rescue Plan Act Funds or other funds as determined by the County Manager for the Legal Aid Society of San Mateo County's Eviction Defense and Tenant Education Program; and

**BE IT FURTHER RESOLVED** that the Director of Department of Housing, or designee, in consultation with the County Attorney, is authorized to negotiate and

execute contracts and other documents necessary to provide said funding to the Legal Aid Society of San Mateo County's Eviction Defense and Tenant Education Equity Innovation Service Program.

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