

RESOLUTION NO. _____

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2022 HOMEOWNERSHIP SUPER NOFA DATED JANUARY 6, 2023.

BE IT RESOLVED by the Board of Supervisors of the County of San Mateo, State of California, as follows:

SECTION 1:

The Board of Supervisors has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, \$5,000,000 for the following 2022 Homeownership Super NOFA (“HOSN”) activities pursuant to the HOSN Notice of Funding Availability (NOFA):

List activities and amounts

<i>Joe Serna, Jr. Farmworker Housing Grant Homeownership Program – Acquisition of Manufactured Housing Grants</i>	\$5,000,000
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SECTION 2:

The Board of Supervisors hereby authorizes and directs the County of San Mateo Department of Housing (“DOH”) Director or designee(s), to execute and deliver all applications and act on the County of San Mateo’s behalf in all matters pertaining to all such applications.

SECTION 3:

If an application is approved, the DOH Director, or designee(s), is authorized to enter into, execute and deliver the Standard Agreement and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 4:

If an application is approved, the DOH Director, or designee(s), is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

SECTION 5:

The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. The Board of Supervisors acknowledges and agrees that it may be required to execute any and all other instruments necessary or required by HCD for participation in the HOSN Program.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors held on February 28, 2023.

The undersigned Deputy Clerk of the Board of Supervisors there before named does hereby attest and certify that the foregoing is a true and full copy of a resolution of the Governing Board adopted at a duly convened meeting on the date above-mentioned.

Name and Title of Authorized Officer

Signature of Authorized Officer

Date

(Note: The attesting officer cannot be the person identified in the Resolution as the authorized signer.)