

RESOLUTION NO. 080699

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

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RESOLUTION: A) AUTHORIZING AN ALLOCATION OF \$18,488,820 FROM THE SECOND TRANCHE OF SAN MATEO COUNTY'S AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO ARPA-ELIGIBLE HOUSING-RELATED NEEDS; AND B) AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE(S), IN CONSULTATION WITH THE COUNTY ATTORNEY, TO NEGOTIATE AND ENTER INTO AGREEMENTS, AS NECESSARY AND ADVISABLE, TO OBLIGATE AND EXPEND THE \$18,488,820 IN SPECIFIED ARPA FUNDS FOR ARPA-ELIGIBLE HOUSING-RELATED NEEDS

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

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 and economic consequences including with respect to housing, affordable housing, housing insecurity and homelessness, among other areas; and

WHEREAS, since 2020, the County has undertaken measures to assist in recovery from the negative public health and economic impacts of the pandemic; and

WHEREAS, the United States Treasury allocated \$148,897,819 distributed in two tranches of Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act (ARPA) to the County to support its response to the COVID-19 pandemic and its negative economic consequences; and

WHEREAS, the County, pursuant to this Board's authorizations, has used these ARPA funds to fund a range of community priorities that constitute eligible uses specified in the ARPA legislation and federal guidance in order to assist the County and its households, small business and nonprofit organizations to recover from the pandemic and its negative economic consequences; and

WHEREAS, residents of the County continue to have pressing needs, particularly in relation to housing, that are eligible to be addressed with ARPA funds; and

WHEREAS, the County has remaining unobligated and unexpended ARPA funds in the amount of \$18,488,820 which funds must be obligated by December 31, 2024 and expended by December 31, 2026; and

WHEREAS, the Board desires to approve the allocation of ARPA funds for eligible housing-related needs.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that, this Board authorizes the allocation of \$18,488,820 from the second tranche of San Mateo County's ARPA funds to ARPA-eligible housing-related needs.

IT IS FURTHER DETERMINED AND ORDERED that the County Executive, or designee(s), in consultation with the County Attorney, is authorized and directed to negotiate and enter into agreements as necessary and advisable, to obligate and expend the \$18,488,820 in specified ARPA funds for ARPA-eligible housing-related needs.

BE IT FURTHER RESOLVED that the Board hereby authorizes and approves the taking of all necessary actions by the County Executive, or designee(s), to facilitate the agreements described herein and to give effect to this Resolution, including to do any and all things and to execute and deliver any and all documents and certificates deemed necessary or advisable in order to consummate the execution and delivery of any such agreements and otherwise to effectuate the purposes of this Resolution.

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Regularly passed and adopted this 22nd day of October, 2024

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

NOELIA CORZO

RAY MUELLER

DAVID J. CANEPA

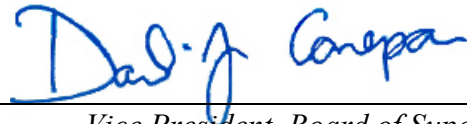
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisor:

WARREN SLOCUM



*Vice 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