

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT OF THE AGREEMENT WITH CAPITAL PROGRAM MANAGEMENT FOR PROJECT AND CONSTRUCTION MANAGEMENT SERVICES FOR THE STONE PINE COVE FARM LABOR HOUSING PROJECT, INCREASING THE AMOUNT BY \$390,000, FROM \$769,000 TO \$1,159,000 AND EXTENDING THE TERM THROUGH JANUARY 30, 2026

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

WHEREAS, on February 28, 2023, the Board authorized the County’s Department of Housing to execute and apply for a grant award of up to \$5,000,000 under the State’s Joe Serna, Jr. Farmworker Housing Grant Program (“Serna Program”) to purchase manufactured homes that will provide homeownership opportunities for low-income farmworker families in our community, including the 19 households displaced after the January 3, 2023, mass shooting event; and

WHEREAS, the County and the City of Half Moon Bay, with the assistance from Capital Program Management (“CPM”), worked to identify and develop the Stone Pine Cove Farm Labor Housing Project, which will consist of 47 manufactured housing units purchased under the Serna Program for low-income farmworkers and their families (“Stone Pine Cove Project” or “Project”); and

WHEREAS, effective January 4, 2022, the County entered into an agreement with CPM to manage the Stone Pine Cove Project for an amount not to exceed \$769,000 and a term ending June 30, 2025 (“Agreement”); and

WHEREAS, CPM has played a critical role in the day-to-day management of the Stone Pine Cove Project, ongoing constructability review, and coordination between the County and the multiple project stakeholders; the County expects residents to start moving in this Spring and the Project to be fully complete, including all close out items, in or before January 2026.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is authorized and directed to execute an amendment of the Agreement with CPM, increasing the maximum fiscal obligation under the Agreement by \$390,000, from \$769,000 to \$1,159,000, and extending the term of the Agreement through January 30, 2026.

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