NEGOLOTION NO.	RESOLUTION	NO.	
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BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING A) THE DIRECTOR OF THE HUMAN SERVICES AGENCY, OR DESIGNEE, TO ACCEPT FUNDS FROM THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES, ON BEHALF OF THE COUNTY OF SAN MATEO, IN THE CURRENT ALLOCATION AMOUNT OF \$3,975,002, AND IF AVAILABLE, ADDITIONAL FUNDS BEYOND CURRENT ALLOCATION AMOUNT, TO ESTABLISH, CONTINUE, AND EXPAND HOUSING AND HOMELESSNESS ASSISTANCE THROUGH THE CALWORKS HOUSING SUPPORT PROGRAM; AND B) THE DIRECTOR OF THE HUMAN SERVICES AGENCY, OR DESIGNEE, TO ENTER INTO, EXECUTE, AND DELIVER ANY AND ALL DOCUMENTS REQUIRED OR DEEMED NECESSARY OR APPROPRIATE TO BE AWARDED THE CALWORKS HOUSING SUPPORT PROGRAM AWARD(S), AND ALL AMENDMENTS THERETO

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

WHEREAS, on December 13, 2021, the Director of the Human Services

Agency ("HSA") received notification from the California Department of Social Services

of its intent to allocate to the County of San Mateo an award in the amount of

\$3,975,002 beginning in FY 2021-22 to establish, continue, and expand housing and

homelessness assistance through the CalWORKs Housing Support Program ("HSP");

and

WHEREAS, any county wishing to accept all or a portion of the FY 2021-22 amount allocated to that county must review, sign, and return the director's certification by January 25, 2022 in order to receive funds as instructed by the CalWORKs HSP

award documents received by HSA (collectively, "CalWORKs HSP Award Documents"); and

WHEREAS, staff recommends authorizing the Director of HSA, or designee, to accept CalWORKs HSP award(s) on behalf of the County of San Mateo in accordance with CalWORKs HSP Award Documents, other applicable rules and laws, and any and all CalWORKs HSP requirements; and

WHEREAS, by accepting these funds, the County agrees to operate an HSP consistent with relevant laws, regulations, program guidance, and evidence-based practices, and pursuant to the terms and conditions detailed in the CalWORKs HSP Award Documents; and

WHEREAS, in previous fiscal years, CalWORKs HSP programs primarily served families experiencing literal homelessness, however, with the FY 2021-22 expansion of eligibility and funding, counties may now expand HSP services to include homelessness prevention for those at-risk of homelessness.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director of HSA, or designee, is authorized accept funds from the California Department of Social Services, on behalf of the County of San Mateo, in the current allocation amount of \$3,975,002, and if available, additional funds beyond current allocation amount, to establish, continue, and expand housing and homelessness assistance through the CalWORKs HSP.

**BE IT FURTHER RESOLVED** that the Director of HSA, or designee, is authorized to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to accept the CalWORKs HSP award(s) to the County, and all amendments thereto.

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