

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) THE COUNTY OF SAN MATEO TO APPLY TO AND PARTICIPATE IN THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S PROHOUSING DESIGNATION PROGRAM ON BEHALF OF THE UNINCORPORATED AREAS OF THE COUNTY; AND B) THE DIRECTOR OF DEPARTMENT OF HOUSING, OR DESIGNEE, TO ENTER INTO, EXECUTE, AND DELIVER THE COUNTY'S APPLICATION, AND IF THE COUNTY'S APPLICATION IS APPROVED, ALL DOCUMENTS REQUIRED OR DEEMED NECESSARY OR APPROPRIATE TO PARTICIPATE IN THE PROHOUSING DESIGNATION PROGRAM, AND ALL AMENDMENTS THERETO

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

WHEREAS, established by the State of California pursuant to Government Code section 65589.9, the Prohousing Designation Program ("PDP") creates incentives for jurisdictions that are compliant with state housing element requirements and have enacted Prohousing local policies; and

WHEREAS, the State of California Department of Housing and Community Development ("HCD") administers the PDP and provides jurisdictions designated as Prohousing additional points or other preferences in the scoring of competitive applications for funding under programs that support housing, transportation, infrastructure, land use, and related objectives; and

WHEREAS, HCD adopted emergency regulations for the PDP to implement the program and began accepting applications from eligible applicants on July 1, 2021; and

WHEREAS, San Mateo County as a county jurisdiction is an eligible applicant for the PDP; and

WHEREAS, HCD has the authority to award Prohousing Designations to applicants, subject to the terms and conditions of the adopted emergency regulations for the PDP and any amendments thereto; and

WHEREAS, as part of the application requirements of the PDP, applicants are required to obtain a Governing Board Authorizing Resolution that substantially conforms to the sample resolution provided by HCD; and

WHEREAS, in accordance with said application requirements, this resolution also includes an Attachment A that is formatted in a way that differs from the standard County resolution in order to comply with the application requirements of the PDP and which must be executed contemporaneously with the standard County resolution set forth herein;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County of San Mateo is authorized to apply to and participate in HCD's PDP on behalf of the unincorporated areas of the County; and

BE IT FURTHER RESOLVED that the Director of Department of Housing, or designee, are authorized to enter into, execute, and deliver the County's Application, and if the County's Application is approved, all documents required or deemed necessary or appropriate to participate in the PDP, and all amendments thereto.

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