

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION ACCEPTING THE RECEIPT OF PROJECT HOMEKEY GRANT
FUNDS IN THE AMOUNT OF \$55,322,260 TO THE MAJOR CAPITAL
CONSTRUCTION BUDGET UNIT FOR THE DESIGN AND CONSTRUCTION OF THE
COUNTY'S NAVIGATION CENTER**

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

WHEREAS, San Mateo County continues to face an unprecedented and growing shelter crisis, with homelessness experienced disproportionately by members of minority groups; and

WHEREAS, as part of its response to the growing shelter crisis, the County on January 25, 2022, authorized the San Mateo County Navigation Center Project at a target budget of \$57,000,000; and

WHEREAS, the Homekey Program is an opportunity for state, regional and local public entities to develop a broad range of housing types, including but not limited to hotels, motels, hostels, single family homes and multifamily apartments and other existing buildings to Permanent or Interim Housing for the target population; and

WHEREAS, in December 2021, the County of San Mateo was awarded a total of \$55,322,260 in Homekey Funds with \$43,691,860 of those funds for capital

construction of the Navigation Center, a \$2,400,000 bonus for early submittal, and \$9,230,400 as an operating subsidy;

WHEREAS, the County wishes to accept those funds for the San Mateo County Navigation Center Project.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes and directs the acceptance of \$55,322,260 in Project Homekey funds to the County of San Mateo for the design and construction of the Navigation Center Project.

* * * * *