

Resolution Number [***]**
San Mateo County Department of Housing

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2022-2023 FUNDING YEAR OF THE STATE ESG PROGRAM, CONTINUUM OF CARE ALLOCATION NOFA.

A necessary quorum and majority of the **Board of Supervisors** of the **San Mateo County Department of Housing** ("Applicant") hereby consent to, adopt and ratify the following resolution:

A. WHEREAS the State of California (the "State"), Department of Housing and Community Development ("Department") issued a Notice of Funding Availability ("NOFA") for the **Continuum of Care Allocation** dated **06/13/2022** under the Emergency Solutions Grants ("ESG") Program ("Program" or "ESG Program"); and

B. WHEREAS Applicant is an approved state ESG Administrative Entity;

NOW THEREFORE BE IT RESOLVED THAT:

1. Applicant is an approved Applicant by their Continuum of Care under the Continuum of Care Allocation and is hereby authorized and directed to receive an ESG grant, in an amount not to exceed **\$329,112** in accordance with all applicable rules and laws.
2. The Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program regulations, and the Standard Agreement. The Applicant acknowledges compliance with all state and federal public participation requirements in the development of its applications.
3. If applicant receives a grant of ESG funds from the Department pursuant to the above referenced ESG NOFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the ESG Program, as well as any and all other contracts Applicant may have with the Department.
4. The Applicant hereby authorizes and directs **Raymond Hodges, Director of San Mateo County Department of Housing or Douglas W. Frederick, Housing and Community Development Housing Program Manager**, to execute and deliver all applications and act on the Applicant's behalf in all matters pertaining to all such applications.
5. If an application is approved, **Raymond Hodges, Director of San Mateo County Department of Housing or Douglas W. Frederick, Housing and Community Development Housing Program Manager**, is authorized to enter into, execute and deliver the grant

agreement (i.e., Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

6. If an application is approved, **Raymond Hodges, Director of San Mateo County Department of Housing or Douglas W. Frederick, Housing and Community Development Housing Program Manager**, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

PASSED AND ADOPTED at a regular meeting of the **Board of Supervisors of San Mateo County** this 2nd day of August, 2022 by the following vote:

AYES: ____ ABSTAIN: ____
NOES: ____ ABSENT: ____

Don Horsley, President, Board of Supervisors

STATE OF CALIFORNIA

County of San Mateo

I, Michael P. Callagy, County Clerk of the County of San Mateo, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this 2nd day of August, 2022.

Michael P. Callagy, County Clerk of the County of San Mateo, State of California

By: [_____]
 Sukhimani Purewal, Assistant Clerk of the Board