

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AND DIRECTING THE HUMAN SERVICES AGENCY
DIRECTOR OR DESIGNEE TO EXECUTE GRANT AGREEMENTS OR
AMENDMENTS WITH THE UNITED STATES DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT TO ACCEPT FUNDING FOR CONTINUUM OF CARE
PLANNING ACTIVITIES FROM JULY 1, 2023 THROUGH JUNE 30, 2026 FOR AN
AMOUNT OF UP TO \$600,000 PER YEAR**

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

WHEREAS, the Human Services Agency (HSA) is the lead Continuum of Care (CoC) agency designated by United States Department of Housing and Urban Development (HUD); and

WHEREAS, as the lead CoC agency, HSA ensures compliance with all HUD CoC regulations, implements and oversees the Coordinated Entry System (CES), completes federal reporting required by HUD, and coordinates the community's annual HUD grant application for funding to support homeless services in the community; and

WHEREAS, on September 14, 2021, by Resolution No. 078410, the Board authorized the Director of HSA to execute future grant agreements and amendments with HUD for CoC planning activities from July 1, 2023 through June 30, 2026, for an amount of up to \$400,000 per year; and

WHEREAS, HSA anticipates future grants to exceed the authorized amount of \$400,000 and is requesting that the Board authorize the Director of HSA to execute

grant agreements, including amendments, with HUD for CoC planning activities for July 1, 2023 through June 30, 2026 for an amount of up to \$600,000 per year; and

WHEREAS, HSA uses CoC grant funds to support staff time and technical assistance services necessary to meet HUD CoC requirements, including completing the annual CoC funding competition to maximize the amount of HUD CoC funding awarded to programs in San Mateo County, data analysis and submission of federal reports, implementing the Coordinated Entry System, maintenance of the required CoC community committees, and conducting the bi-annual One Day Homeless Count.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to authorize the Human Services Agency Director or designee to execute grant agreements or amendments with HUD for Continuum of Care planning activities from July 1, 2023 through June 30, 2026, for an amount of up to \$600,000 per year.

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