

**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 FOR AND ACCEPT THE TRANSITIONAL HOUSING PROGRAM (THP) ALLOCATION AWARD, IN THE AMOUNT OF \$159,408, FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD), AS DETAILED IN THE THP ALLOCATION ACCEPTANCE FORM, UP TO THE AMOUNT AUTHORIZED IN THE THP ALLOCATION ACCEPTANCE FORM AND PURSUANT TO APPLICABLE STATE LAW; B) THE COUNTY TO ACCEPT ADDITIONAL ALLOCATION OF FUNDS (ADDITIONAL THP ALLOCATION), IF FUNDS ARE AVAILABLE AND IF COUNTY IS ELIGIBLE, FOR UP TO THE AMOUNT AUTHORIZED BY HCD BUT NOT TO EXCEED \$318,816; C) THE COUNTY TO APPLY FOR AND ACCEPT THE HOUSING NAVIGATION AND MAINTENANCE PROGRAM (HNMP) ALLOCATION AWARD, IN THE AMOUNT OF \$87,817, FROM HCD, AS DETAILED IN THE HNMP ALLOCATION ACCEPTANCE FORM, UP TO THE AMOUNT AUTHORIZED IN THE HNMP ALLOCATION ACCEPTANCE FORM AND PURSUANT TO APPLICABLE STATE LAW; D) THE COUNTY TO ACCEPT ADDITIONAL ALLOCATION OF FUNDS (ADDITIONAL HNMP ALLOCATION), IF FUNDS ARE AVAILABLE AND IF COUNTY IS ELIGIBLE, UP TO THE AMOUNT AUTHORIZED BY HCD BUT NOT TO EXCEED \$175,634; E) THE HUMAN SERVICES AGENCY (HSA) DIRECTOR, OR DESIGNEE, TO ACT ON BEHALF OF THE COUNTY IN CONNECTION WITH THE THP AND HNMP ALLOCATION AWARDS, AND ANY ADDITIONAL THP AND HNMP ALLOCATIONS, AND TO ENTER INTO, EXECUTE, AND DELIVER ANY AND ALL DOCUMENTS REQUIRED OR DEEMED NECESSARY OR APPROPRIATE TO PARTICIPATE IN THE THP AND HNMP PROGRAMS; F) THE COUNTY SHALL BE SUBJECT TO THE TERMS AND CONDITIONS THAT ARE SPECIFIED IN THE THP AND HNMP ALLOCATION AWARD DOCUMENTS, AND THE COUNTY WILL USE THE THP AND HNMP ALLOCATION AWARD FUNDS, AND ANY ADDITIONAL THP AND HNMP ALLOCATION FUNDS, IN ACCORDANCE WITH THE ALLOCATION ACCEPTANCE FORM, THE THP AND HNMP ALLOCATION AWARD DOCUMENTS, AND ANY SUBSEQUENT AMENDMENTS OR AMENDMENT THERETO, AS WELL AS ANY AND ALL OTHER THP AND HNMP REQUIREMENTS, OR OTHER APPLICABLE LAWS; AND G) THE COUNTY TO HAVE DISCRETION TO ACCEPT BOTH THE THP AND HNMP PROGRAM FUNDS AS DETAILED HEREIN, BUT IN THE EVENT THAT ONE OF THE TWO ALLOCATIONS ARE NOT MADE AVAILABLE FOR THE COUNTY, OR THE COUNTY OPTS TO NOT RECEIVE ONE OF THE ALLOCATIONS, THE COUNTY AFFIRMS THAT IT IS AUTHORIZED TO ACCEPT EITHER OF THE ALLOCATIONS INDEPENDENT OF EACH OTHER**

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

California, that

**WHEREAS**, the State of California, Department of Housing and Community Development (HCD) issued an allocation acceptance form dated November 1, 2022, under Round 4 of the Transitional Housing Program (THP), authorized by Item 2240-102-0001 of Section 2.00 of the Budget Act of 2022 (Chapter 249 of the Statutes of 2022) and Chapter 11.7 (commencing with Section 50807) of Part 2 of Division 31 of the Health and Safety Code (THP Allocation Acceptance Form); and

**WHEREAS**, HCD also issued an allocation acceptance form dated November 1, 2022, under Round 1 of the Housing Navigation and Maintenance Program (HNMP), authorized by Item 2240-103-0001 of Section 2.00 of the Budget Act of 2022 (Chapter 43 of the Statutes of 2022) and Chapter 11.8 (commencing with Section 50811) of Part 2 of Division 31 of the Health and Safety Code (HNMP Allocation Acceptance Form); and

**WHEREAS**, the THP Allocation Acceptance Form and the HNMP Allocation Acceptance Form are collectively referred to as the “Allocation Acceptance Forms”; and relate to the availability of the funds under the THP and HNMP Programs; and

**WHEREAS**, the County of San Mateo may be listed as an eligible applicant on the THP Allocation Acceptance Form dated November 1, 2022, and the County may also be listed as an eligible applicant on the HNMP Allocation Acceptance Form dated November 1, 2022; and

**WHEREAS**, these allocations support housing navigators and other housing services that will help young adults secure and maintain housing, with priority given to young adults in the foster care and probation systems;

**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:

- A. The County of San Mateo to apply for and accept the Transitional Housing Program (THP) Allocation Award, in the amount of \$159,408, from the State of California Department of Housing and Community Development (HCD), as detailed in the THP Allocation Acceptance Form, up to the amount authorized in the THP Allocation Acceptance Form and pursuant to applicable state law;
- B. The County to accept additional allocation of funds (Additional THP Allocation), if funds are available and if County is eligible, for up to the amount authorized by HCD but not to exceed \$318,816;
- C. The County to apply for and accept the Housing Navigation and Maintenance Program (HNMP) Allocation Award, in the amount of \$87,817, from HCD, as detailed in the HNMP Allocation Acceptance Form, up to the amount authorized in the HNMP Allocation Acceptance Form and pursuant to applicable state law;
- D. The County to accept additional allocation of funds (Additional HNMP Allocation), if funds are available and if County is eligible, up to the amount authorized by HCD but not to exceed \$175,634;
- E. The Human Services Agency (HSA) Director, or designee, to act on behalf of the County in connection with the THP and HNMP Allocation Awards, and any Additional THP and HNMP Allocations, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP and HNMP Programs;
- F. The County shall be subject to the terms and conditions that are specified in the THP and HNMP Allocation Award Documents, and the County will use the THP

and HNMP Allocation Award funds, and any additional THP and HNMP Allocation funds, in accordance with the Allocation Acceptance Form, the THP and HNMP Allocation Award Documents, and any subsequent amendments or amendment thereto, as well as any and all other THP and HNMP requirements, or other applicable laws; and

- G. The County to have discretion to accept both the THP and HNMP program funds as detailed herein, but in the event that one of the two allocations are not made available for the County, or the County opts to not receive one of the allocations, the County affirms that it is authorized to accept either of the allocations independent of each other.

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