

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING: A) THE AWARDS OF THE WORKING TOGETHER TO END HOMELESSNESS INNOVATION GRANT PROGRAM TO THE CITY OF HALF MOON BAY IN THE AMOUNT OF \$983,704; THE CITY OF MILLBRAE IN THE AMOUNT OF \$370,572; AND THE CITY OF REDWOOD CITY IN THE AMOUNT OF \$1,047,450; B) THE COUNTY EXECUTIVE, OR DESIGNEE, TO ENTER INTO AND EXECUTE GRANT AGREEMENTS WITH THE SELECTED CITIES AND/OR THEIR RESPECTIVE SERVICE PROVIDERS FOR THE WTEH INNOVATION GRANT PROGRAM, IN A TOTAL AMOUNT NOT TO EXCEED \$2,401,726; AND D) TO INCREASE THE WTEH INNOVATION GRANT PROGRAM ALLOCATION FROM \$2,000,000 TO A REVISED TOTAL OF \$2,401,726**

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

**WHEREAS**, the Working Together to End Homelessness (WTEH) Innovation Grant program will support the piloting of bold and innovative approaches to assisting the 1,092 unsheltered residents of San Mateo County in engaging with service providers, and to successfully transition to interim or permanent housing; and

**WHEREAS**, proposals submitted addressed one or more of the following issues: unsheltered residents living on the streets and in encampments; vehicularly housed residents living in cars, vans, and RVs; and/or economic self-sufficiency; and

**WHEREAS**, the application period for WTEH opened on September 14, 2022 and ended on October 7, 2022; and

**WHEREAS**, the grantees City of Half Moon Bay, City of Millbrae, and City of Redwood City were selected by the WTEH Innovation Grant Advisory Committee as proposers with their respective service providers meeting all eligibility requirements and recommended for a WTEH Innovation Grant;

**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 awards of the Working Together to End Homelessness Innovation Grant Program to the City of Half Moon Bay in the amount of \$983,704; the City of Millbrae in the amount of \$370,572; and the City of Redwood City in the amount of \$1,047,450; for and on behalf of the County of San Mateo and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the County Executive, or designee, is authorized to enter into and execute grant agreements with the selected cities and/or their respective service providers under the WTEH Innovation Grant Program as necessary to effectuate the award of the funds to the selected grantees in the respective amounts specified herein and on appropriate terms and conditions, in a total amount not to exceed \$2,401,726.

**BE IT FURTHER RESOLVED** that the WTEH Innovation Grant Program  
maximum allocation is increased from \$2,000,000 to a revised total of \$2,401,726.

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