

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

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

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**RESOLUTION A) AUTHORIZING THE DIRECTOR, DEPARTMENT OF HOUSING (“DOH”), OR DESIGNEE(S), TO EXECUTE AND SUBMIT AN APPLICATION FOR A GRANT AWARD IN AN AMOUNT UP TO \$1,000,000 FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT’S (“HCD”) PROHOUSING INCENTIVE PILOT PROGRAM (“PIP”), THE STANDARD AGREEMENT, ANY AND ALL OTHER DOCUMENTS REQUIRED OR DEEMED NECESSARY OR APPROPRIATE TO EVIDENCE AND SECURE THE PIP GRANT, THE APPLICANT’S OBLIGATIONS RELATED THERETO, AND ALL AMENDMENTS THERETO, ON BEHALF OF THE UNINCORPORATED AREAS OF SAN MATEO COUNTY (“COUNTY”); AND B) APPROVING THE STANDARD HCD PROVIDED RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A STANDARD AGREEMENT IN AN AMOUNT UP TO \$1,000,000 ANY AMENDMENTS THERETO, AND ANY AND ALL OTHER DOCUMENTS REQUIRED OR DEEMED NECESSARY OR APPROPRIATE TO EVIDENCE AND SECURE THE PIP GRANT, THE APPLICANT’S OBLIGATIONS RELATED THERETO, AND ALL AMENDMENTS THERETO.**

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

**WHEREAS**, established by the State of California pursuant to Government Code section 65589.9, the Prohousing Designation Program (“PDP”) creates incentives for jurisdictions that are compliant with state housing element requirements and have enacted prohousing local policies; and

**WHEREAS**, the State of California Department of Housing and Community Development (“HCD”) administers the PDP and provides jurisdictions designated as prohousing additional points or other preferences in the scoring of competitive

applications for funding under programs that support housing, transportation, infrastructure, land use, and related objectives; and

**WHEREAS**, on December 15, 2022, HCD released the Prohousing Incentive Pilot Program (“PIP”), which provides additional financial incentives to local jurisdictions to obtain a Prohousing Designation and awards funds based on jurisdiction size and PDP score; and

**WHEREAS**, the Board desires to authorize the Director, Department of Housing (“DOH”), or designee(s), to execute and submit an application for a grant award of up to \$1,000,000 under the PIP for various planning or implementation activities related to housing and community development; and

**WHEREAS**, in addition to this resolution, the Board has been presented for approval the standard HCD-provided resolution approving an application for funding and the execution of a Standard Agreement and any amendments thereto from the PIP NOFA dated December 14, 2022; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Director, Department of Housing, or designee(s), are authorized to execute and submit an application in an amount up to \$1,000,000 from HCD’s PIP, the Standard Agreement, any and all other documents required or deemed necessary or appropriate to evidence and secure the PIP grant, the Applicant’s obligations related thereto, and all amendments thereto, on behalf of the unincorporated Areas of the County; and

**BE IT FURTHER RESOLVED** that the Board approves the standard HCD provided Resolution approving an application for funding and the execution of a Standard Agreement and any amendments thereto from the PIP Notice of Funding Availability dated December 15, 2022, in an amount up to \$1,000,000.

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