

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

A RESOLUTION OF THE **BOARD OF SUPERVISORS OF THE COUNTY OF SAN MATEO** AUTHORIZING APPLICATION FOR, AND RECEIPT OF, Prohousing Incentive Pilot Program funds.

WHEREAS, pursuant to Health and Safety Code 50470 et. Seq, the Department of Housing and Community Development (Department) is authorized to issue Guidelines as part of an incentive program (hereinafter referred to by the Department as the Prohousing Incentive Pilot Program or "PIP"); and

WHEREAS, the Board Of Supervisors of the County of San Mateo desires to submit a PIP grant application package ("Application"), on the forms provided by the Department, for approval of grant funding for eligible activities toward planning and implementation activities related to housing and community development as a result of meeting eligibility criteria including but not limited to Prohousing Designation; and

WHEREAS, the Department has issued Guidelines and Application on December 15, 2022 in the amount of at least \$25,705,545.65 for PIP;

Now, therefore, the **Board of Supervisors of the County of San Mateo** ("Applicant") resolves as follows:

SECTION 1. The Director, Department of Housing or designee, is hereby authorized and directed to submit an Application to the Department in response to the NOFA, and to apply for the PIP grant funds in a total amount not to exceed \$1,000,000;

SECTION 2. In connection with the PIP grant, if the Application is approved by the Director, the Department of Housing of the **County of San Mateo** is authorized and directed to enter into, execute, and deliver on behalf of the Applicant, a State of California Agreement (Standard Agreement) for the amount not to exceed \$1,000,000, 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; and

SECTION 3. The Applicant shall be subject to the terms and conditions as specified in the Guidelines, and the Standard Agreement provided by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement. Pursuant to the Guidelines and in conjunction with the terms of the Standard Agreement, the Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

ADOPTED ON March 14, 2023 by the Board of Supervisors of the County of San Mateo by the following vote count:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ATTEST: APPROVED AS TO FORM:

\_\_\_\_\_  
**Signature of Attesting Officer**

APPROVED

\_\_\_\_\_  
**Signature of approval**