

RESOLUTION NO. _____

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

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RESOLUTION:

- 1) APPROVING AND ACCEPTING THE FIVE-YEAR CONSOLIDATED PLAN (“CONPLAN”), IN ATTACHMENT A, AND THE ASSOCIATED FY 2023-2024 ANNUAL ACTION PLAN (“ANNUAL ACTION PLAN”) AND PROJECTS TO BE FUNDED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) ENTITLEMENT AWARDS: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND EMERGENCY SOLUTIONS GRANT (“ESG”) IN ATTACHMENT B; AND IN ADDITION, PENDING NOTIFICATION OF THE STATE’S ESG AND PERMANENT LOCAL HOUSING ALLOCATION (“PLHA”) ALLOCATIONS, APPROVE PROJECTS FUNDED VIA THE STATE’S ESG AND PLHA PROGRAMS, WHICH WERE ALSO INCLUDED IN THE WINTER FY 2023-2024 NOTICE OF FUNDING AVAILABILITY (“NOFA”) AND ARE SHOWN IN ATTACHMENT B, WITH ADJUSTMENTS TO BE MADE TO INDIVIDUAL STATE ESG AWARDS ON A PRO RATA BASIS ONCE THE STATE ESG NOTIFICATION HAS BEEN ISSUED; AND**
- (2) AUTHORIZE THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR DESIGNEE, TO SUBMIT THE CONPLAN AND ASSOCIATED ANNUAL ACTION PLAN AND THE PROJECTS FUNDED BY STATE ESG AND PLHA PROGRAMS SHOWN IN ATTACHMENT B, THE RELATED CERTIFICATIONS, AND ALL UNDERSTANDINGS AND ASSURANCES CONTAINED THEREIN TO HUD, TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH THE SUBMISSION OF THE CONPLAN AND ANNUAL ACTION PLAN, INCLUDING PROVIDING ADDITIONAL INFORMATION THAT THE FEDERAL GOVERNMENT MAY REQUIRE, AND TO EXECUTE CONTRACTS, AS APPROVED BY THE COUNTY ATTORNEY, FOR THE PROGRAMS AND PROJECTS AS INDICATED IN THE ANNUAL ACTION PLAN AND FOR PROGRAMS FUNDED BY STATE ESG AND PLHA PROGRAMS AS SHOWN IN ATTACHMENT B**

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

WHEREAS, pursuant to Section 570.201 of Title 24 of the Code of Federal Regulations, regarding the Community Development Block Grant ("CDBG") Program, CDBG assistance may be used to fund eligible activities to be carried out by public

agencies or by private nonprofit entities which are duly organized to undertake community development; and

WHEREAS, the McKinney-Vento Homeless Assistance Act, 42 U.S.C. § 11301, et seq., provides for the distribution of federal funds, including the Emergency Solutions Grant ("ESG") Program, for homelessness assistance to units of local governments, including urban counties as defined under the CDBG Program; and

WHEREAS, the National Affordable Housing Act of 1990, 42 U.S.C. § 12701, et seq., provides for the distribution of federal funds through the HOME Investment Partnerships Act ("HOME") Program to eligible entities and consortia; and

WHEREAS, the County of San Mateo has formed the San Mateo County HOME Consortium with the City of South San Francisco and the City of San Mateo for the purposes of receiving HOME funds to increase the supply of affordable housing in this County; and

WHEREAS, the United States Department of Housing and Urban Development ("HUD") requires that entitlement jurisdictions submit a five-year Consolidated Plan, which is attached in Attachment A, for Board Approval before HUD submission; and

WHEREAS, this Annual Action Plan represents the first year of proposed five-year County Consolidated Plan ("ConPlan") for the use of CDBG, HOME, and ESG funds; and

WHEREAS, given that the County received more funding requests than federal funds available, State Permanent Local Housing Allocation (“PLHA”) and State ESG funds will be used to fund certain programs as shown in Attachment B; and

WHEREAS, this has been presented to this Board for its consideration and acceptance of the five-year ConPlan (FY 2023-2024 through FY 2027-2028) and associated FY 2023-2024 Annual Action Plan.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approve and accept the five-year Consolidated Plan (“ConPlan”), in Attachment A, and the associated FY 2023-2024 Annual Action Plan (“Annual Action Plan”) and projects to be funded by the United States Department of Housing and Urban Development (“HUD”) Entitlement Awards: Community Development Block Grant (“CDBG”) and Emergency Solutions Grant (“ESG”) in Attachment B. In addition, pending notification of the State’s ESG and Permanent Local Housing Allocation (“PLHA”) allocations, approve projects funded via the State’s ESG and PLHA programs, which were also included in the Winter FY 2023-2024 Notice of Funding Availability (NOFA) and are shown in Attachment B, with adjustments to be made to individual State ESG awards on a pro rata basis once the State ESG notification has been issued; and

BE IT FURTHER RESOLVED that the Director of the Department of Housing or designee is authorized to submit the ConPlan and associated Annual Action Plan and the projects funded by State ESG and PLHA programs shown in Attachment B, the related certifications, and all understandings and assurances contained therein to HUD,

to take all necessary actions in connection with the submission of the ConPlan and Annual Action Plan, including providing additional information that the federal government may require, and to execute contracts, as approved by the County Attorney, for the programs and projects as indicated in the Annual Action Plan and for programs funded by State ESG and PLHA as shown in Attachment B.

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