

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

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

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**RESOLUTION: A) APPROVING COUNTY HOUSING VOUCHER PROGRAM COMMITMENTS OF UP TO NINETY SEVEN (97) RENTAL SUBSIDIES FOR AN ONGOING TERM OF FIFTEEN (15) YEARS, CONSISTING OF MEASURE K FUNDS, APPROVED BY THE BOARD OF SUPERVISORS FOR PERMANENT SUPPORTIVE HOUSING PURPOSES; AND B) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR DESIGNEE, TO NEGOTIATE CONTRACTS AND OTHER DOCUMENTS THAT ARE NECESSARY TO PROVIDE FUNDING TO THE PERMANENT SUPPORTIVE HOUSING PROJECTS, SUBJECT TO REVIEW AND APPROVAL AS TO FORM BY THE COUNTY ATTORNEY, AND TO EXECUTE THEM ON THE COUNTY'S BEHALF, AS INDICATED IN ATTACHMENT A TO THIS RESOLUTION**

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

**WHEREAS**, to demonstrate its commitment to ending homelessness, the County's Board of Supervisors ("Board") committed \$4 million annually in Measure K funds to pilot a local rental subsidy program called the County Housing Voucher Program ("Program") on March 22, 2022; and

**WHEREAS**, the Board of Supervisors approved an additional \$4 million annual commitment in Measure K funds for the Program under the Recommended Budget on June 28, 2023; and

**WHEREAS**, these commitments in Measure K funds are an ongoing annual commitment for a term of fifteen years subject to biennial appropriations by the Board; and

**WHEREAS**, the Program will prioritize providing the rental subsidy to studio and 1-bedroom units located in permanent affordable housing developments acquired using State Homekey Program Funds; and

**WHEREAS**, as shown in Attachment A, two projects meet the priorities of the Program and are being recommended for funding awards (“Funding Awards”); and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors approve County Housing Voucher Program commitments of up to ninety-seven (97) rental subsidies for an ongoing term of fifteen (15) years, consisting of Measure K funds, approved by the Board of Supervisors for permanent supportive housing purposes; and authorize the Director of the Department of Housing, or designee, to negotiate contracts and other documents that are necessary to provide funding to the permanent supportive housing projects, subject to review and approval as to form by the County Attorney, and to execute them on the County’s behalf, as indicated in Attachment A to this Resolution.

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