

RESOLUTION NO. _____

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

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RESOLUTION:

- A) AUTHORIZING THE DEPARTMENT OF HOUSING TO ACCEPT AN AMOUNT NOT TO EXCEED \$322,294 IN STATE OF CALIFORNIA EMERGENCY SOLUTIONS GRANTS (ESG) FUNDING AND TO AWARD THAT FUNDING TO QUALIFIED SERVICE PROVIDERS THROUGH A NOTICE OF FUNDING AVAILABILITY PROCESS THAT MEETS THE REQUIREMENTS OF STATE ESG REGULATIONS, WITH ADJUSTMENTS TO BE MADE TO INDIVIDUAL AWARDS ON A PRO RATA BASIS ONCE FINAL ALLOCATIONS HAVE BEEN CONFIRMED; AND**
- B) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR THE DIRECTOR'S DESIGNEE, TO EXECUTE A STANDARD AGREEMENT WITH THE STATE AND ANY SUBSEQUENT AMENDMENTS, DOCUMENTS, AND MODIFICATIONS, WHICH ARE RELATED TO THE ESG PROGRAM OR FUNDS, AND EXECUTE CONTRACTS WITH AWARDEES UNDER SAID NOTICE OF FUNDING AVAILABILITY; AND**
- C) APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2023-2024 FUNDING YEAR OF THE STATE ESG PROGRAM, CONTINUUM OF CARE ALLOCATION NOFA IN THE FORM OF A SEPARATE RESOLUTION SUBMITTED HEREWITH**
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RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the State of California Department of Housing and Community Development (HCD) administers the Emergency Solutions Grants (ESG) program with funding received from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the federal ESG program provides funding to (1) engage homeless individuals and families living on the street; (2) increase the number and quality of

emergency shelters for homeless individuals and families; (3) help operate these shelters; (4) provide essential services to shelter residents; and (5) prevent families/individuals from becoming homeless; and

WHEREAS, HCD issued a Notice of Funding Availability (the “State NOFA”) for the Continuum of Care Allocation released on July 28,2023, under the Emergency Solutions Grants Program (the “ESG Program”); and

WHEREAS, San Mateo County Department of Housing (“DOH”) is an approved ESG Administrative Entity (“AE”); and

WHEREAS, HCD may approve funding allocations for the ESG Program, subject to the terms and conditions of the State NOFA, the ESG Program guidelines and requirements, and the Standard Agreement and other contracts between HCD and ESG grant recipients; and

WHEREAS, HCD has recommended that DOH seek authorization in an amount not to exceed \$322,294.00 an amount equal to double the preliminary ESG allocation for San Mateo County according to current formula calculations; and

WHEREAS, as part of the application requirements of the State NOFA, HCD requires applicants to obtain a Governing Board Authorizing Resolution that substantially conforms to the sample resolution provided by the Department; and

WHEREAS, in accordance with said application requirements, the Board has been presented with and desires to execute a Board resolution approving the County’s application in the form required by the HCD which is formatted in a way that differs from

the standard County resolution in order to comply with this application requirement of the State NOFA and which must be executed contemporaneously with the standard County resolution set forth herein;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors, County of San Mateo, State of California, hereby adopts this Resolution:

A) Authorizing the Department of Housing to accept an amount not to exceed \$322,294.00 in State of California Emergency Solutions Grants (ESG) funding and award that funding to qualified service providers through a Notice of Funding Availability process that meets the requirements of State ESG Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed;

B) Authorizing the Director of the Department of Housing, or the Director's designee, to execute a Standard Agreement with the State and any subsequent amendments, documents, and modifications, which are related to the ESG Program or Funds, and execute contracts with awardees under said Notice of Funding Availability; and

C) Approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2023-2024 funding year of the state ESG program, Continuum of Care allocation NOFA in the form of a separate resolution submitted herewith.

BE IT FURTHER RESOLVED that the Board hereby authorizes and approves the taking of all necessary actions by the Director of the Department of Housing, or designee, to execute and deliver any and all documents and certificates deemed necessary or advisable by the Director of the Department of Housing, or designee, to consummate the execution and delivery of the documents mentioned herein and to effectuate the purposes of this Resolution.

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