

**RESOLUTION NO. .**

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

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**RESOLUTION (1) APPROVING THE ALLOCATION OF \$592,887.50 IN COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) FUNDING FOR THE ALTA 2809 EL CAMINO PROJECT; AND (2) APPROVING THE ALLOCATION OF AN ADDITIONAL \$2,603 IN STATE PERMANENT LOCAL HOUSING ALLOCATION (“PLHA”) FUNDING TO CORA FOR OPERATING SUPPORT FOR ITS SAFE HOUSES FOR A TOTAL PLHA FISCAL YEAR (FY) 2024-25 GRANT AMOUNT OF \$19,999 AND TO ALLOCATE \$19,965 in PLHA FUNDING TO LIFEMOVES FOR OPERATING SUPPORT FOR ITS HAVEN HOUSE SHELTER IN FY 2024-25; AND (3) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR DESIGNEE, TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH THE SUBMISSION OF AND ANY AMENDMENTS TO THE ANNUAL ACTION PLAN, INCLUDING PROVIDING ADDITIONAL INFORMATION THAT THE FEDERAL GOVERNMENT MAY REQUIRE, AND TO EXECUTE CONTRACTS, AS APPROVED BY THE COUNTY EXECUTIVE, ACTING IN CONSULTATION WITH COUNTY ATTORNEY, FOR THE ABOVE THREE PROJECTS**

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**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 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 (“HOME”) Program to eligible entities and consortia; and

**WHEREAS**, the County 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 an Annual Action Plan to outline the use of CDBG, HOME, and ESG funds; and

**WHEREAS**, the County’s Annual Action Plan for FY 2024-25 was approved by the Board of Supervisors, after the public hearing, on April 23, 2024; and

**WHEREAS**, requests for the County’s FY24-25 ESG funding exceeded the amount of the federal ESG funding allocation, and therefore the County plans to add PLHA funds to fund the CORA and LifeMoves projects outlined above; and

**WHEREAS**, the County’s plans to amend its FY 2024-25 Annual Action Plan to include CDBG funding for Alta’s 2809 El Camino project; and

**WHEREAS**, the Board desires to approve and authorize funding for these three projects.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board approves the allocation of \$592,887.50 in CDBG funding for the Alta 2809 El Camino project.

**BE IT FURTHER RESOLVED AND ORDERED** that the Board approves the allocation of an additional \$2,603 in PLHA funding to CORA for operating support for its Safe Houses for a total PLHA fiscal year (FY) 2024-25 grant amount of \$19,999 and to allocate \$19,965 in PLHA funding to LifeMoves for operating support for its Haven House shelter in FY 2024-25.

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Director of the Department of Housing or designee, to take all necessary actions in connection with the submission of and any amendments to the Annual Action Plan, including providing additional information that the federal government may require, and to execute contracts, as approved by the County Executive, acting in consultation with County Attorney, for the above three projects.

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