

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, SITTING AS THE BOARD OF COMMISSIONERS FOR THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO EXECUTE AN AGREEMENT WITH BRILLIANT CORNERS UNDER THE PROVIDER-BASED ASSISTANCE PROGRAM FOR THE TERM OF JULY 1, 2017, THROUGH JUNE 30, 2020, IN AN AMOUNT NOT TO EXCEED \$1,312,090.

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, sitting as the Board of Commissioners for the Housing Authority of the County of San Mateo (HACSM) that

WHEREAS, HACSM created a rental assistance program called the Provider-Based Assistance (PBA) program, through its authority as a Moving To Work agency;

WHEREAS, the PBA program enables HACSM to enter into formal partnerships with local service providers to provide time-limited rental assistance, in connection with supportive services to households in our community who either are not served or are underserved by the structure of the current housing programs administered by HACSM;

WHEREAS, the goals of the PBA program are to assist eligible households to improve their housing stability, increase their skills and/or income, and obtain greater self-sufficiency;

WHEREAS, to build on the successes of the existing PBA providers and expand the portfolio of the program, HACSM issued a Request for Proposals in

September 2016, inviting providers of supportive services to propose projects in the PBA program that would provide substantial leveraging of health care funding to meet the needs of low-income individuals or families with health issues;

WHEREAS, HACSM selected Brilliant Corners as the provider that will focus its services on persons exiting mental health facilities, residential treatment facilities, and hospitals or health care facilities;

NOW, THEREFORE, the Board of Supervisors, County of San Mateo, State of California, acting as the Board of Commissioners of the Housing Authority of the County of San Mateo, hereby adopts Resolution 2017-05 authorizing the Executive Director of the Housing Authority to execute an agreement with Brilliant Corners under the Provider-Based Assistance program for the term of July 1, 2017, through June 30, 2020, in an amount not to exceed \$1,312,090.

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