

[Resolution Number]

San Mateo County Department of Housing

AUTHORIZING RESOLUTION

San Mateo County Department of Housing

A majority of the Board of Supervisors of San Mateo County, ("State ESG Administrative Entity") hereby consent to, adopt and ratify the following resolutions:

- A. WHEREAS the State of California (the "State"), Department of Housing and Community Development (the "Department") issues a Notice of Funding Availability ("NOFA") for the Continuum of Care Allocation released in June 6, 2017, under the Emergency Solutions Grant Program (the "ESG Program"); and
- B. WHEREAS San Mateo County Department of Housing is an approved Emergency Solutions Grant ("ESG") Administrative Entity; and
- C. WHEREAS the Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, the ESG Program guidelines and requirements, and the Standard Agreement and other contracts between the Department and ESG grant recipients;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. If San Mateo County Department of Housing receives a grant of funds from the Department pursuant to a NOFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state, federal, and other statutes, rules, regulations, guidelines and laws ("rules and laws"), including without limitation all rules and laws regarding the ESG Program, as well as any and all contracts that San Mateo County Department of Housing may have with the Department.
- 2. San Mateo County Department of Housing is hereby authorized and directed to receive an ESG grant, in an amount not to exceed \$362,272 in accordance with all rules and laws.
- 3. San Mateo County Department of Housing hereby agrees to use the ESG funds for eligible activities as approved by the Department and in accordance with all Program requirements, and other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement and other contracts between the State ESG Administrative Entity and the Department.
- 4. Ken Cole, Director of San Mateo County Department of Housing and Douglas W. Frederick, Housing and Community Development Housing Program Manager are

authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the ESG grant awarded to State ESG Administrative Entity, as the Department may deem appropriate.

PASSED AND ADOPTED at a regular meeting of the San Mateo County Board of Supervisors this ____ day of _____, 2017 by the following vote:

AYES: _____

ABSTENTIONS: _____

NOES: _____

ABSENT: _____

Signature of Approving Officer

(Insert Name and Title of Approving Officer)
Printed Name and Title of Approving Officer

ATTEST: _____
Signature

(Insert Name and Title of Attesting Officer)
Printed Name and Title