

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A) THE DEPARTMENT OF HOUSING TO ACCEPT \$362,272 IN STATE ESG FUNDING AND TO AWARD THAT FUNDING TO QUALIFIED SERVICE PROVIDERS THROUGH A NOFA PROCESS THAT MEETS THE REQUIREMENTS OF STATE ESG REGULATIONS; AND B) 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, ANY MODIFICATIONS WHICH ARE RELATED TO THE ESG PROGRAM OR FUNDS.**

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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 (the "State"), Department of Housing and Community Development (the "Department") issued a Notice of Funding Availability (the "State NOFA") for the Continuum of Care Allocation released on June 6, 2017, under the Emergency Solutions Grants Program (the "ESG Program"); and

**WHEREAS**, San Mateo County Department of Housing ("DOH") is an approved Emergency Solutions Grants ("ESG") Administrative Entity (AE); and

**WHEREAS**, the Department 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 the Department and ESG grant recipients;

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

**WHEREAS**, in accordance with said application requirements, this resolution also includes an Attachment A that 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 authorizing:

A) The Department of Housing to accept \$362,272 in State ESG Funding and to award that funding to qualified service providers through a NOFA process that meets the requirements of State ESG Regulations; and B) 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.

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