

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING EXECUTION OF COOPERATION AGREEMENTS
BETWEEN SAN MATEO COUNTY AND NON-ENTITLEMENT CITIES FOR
PARTICIPATION IN THE URBAN COUNTY FOR FISCAL YEARS 2018, 2019, AND
2020 AND SUBSEQUENT THREE-YEAR PERIODS**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the County of San Mateo ("County") receives funding allocations from the U.S. Department of Housing and Urban Development ("HUD") under three programs: Community Development Block Grant ("CDBG"), HOME Investment Partnership Program ("HOME"), and Emergency Solutions Grant ("ESG") Program; and

WHEREAS, to maximize funding allocations in these programs, the County has been designated as an Urban County by HUD; and

WHEREAS, to maintain Urban County status, the County must requalify with HUD every three years and enter into a Cooperation Agreement with all non-entitlement cities to secure their cooperation and co-participation in the Urban County housing and community development programs; and

WHEREAS, the four largest cities in the County, including Daly City, South San Francisco, San Mateo and Redwood City, have populations over 50,000 and receive a direct allocation of CDBG funds from HUD; and

WHEREAS, the smaller cities in the County, including Atherton, Belmont, Brisbane, Burlingame, Colma, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Pacifica, Portola Valley, San Bruno, San Carlos and Woodside are considered “non-entitlement” and do not receive a direct allocation of funding from HUD; and

WHEREAS, non-entitlement cities can access CDBG, HOME and ESG funds through participation in the Urban County; and

WHEREAS, in August 2017, HUD notified San Mateo County of the need to make significant changes to the existing Cooperation Agreement between the County and the non-entitlement cities to requalify as an Urban County; and

WHEREAS, in consultation with HUD, the Department of Housing (“DOH”) proposes to enter into a new Cooperation Agreement with each non-entitlement jurisdiction to ensure that all HUD requirements for the Urban County Cooperation Agreements are met; and

WHEREAS, the deadline for submitting a new fully executed Cooperation Agreement to HUD is September 21, 2017.

NOW, THEREFORE, IT IS HEREBY DETERMINED AN ORDERED, that the Board of Supervisors authorizes the execution of Cooperation Agreements between San Mateo County and non-entitlement cities for participation in the Urban County for Fiscal Years 2018, 2019, and 2020 and subsequent three-year periods thereafter.

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