

## **RESOLUTION NO. .**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR THE DIRECTOR'S DESIGNEE TO EXECUTE AN AGREEMENT WITH HIP HOUSING FOR THE HOME SHARING PROGRAM FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2019 IN AN AMOUNT NOT TO EXCEED \$350,000.**

---

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

**WHEREAS**, Measure K is a 20-year half-cent sales tax extension passed by voters in November 2016; and

**WHEREAS**, on May 16, 2017, the Board of Supervisors approved continuing and/or expanding initiatives that were part of the FY 2015-17 cycle, as well as new initiatives and projects for FY 2017-18 and FY 2018-19; and

**WHEREAS**, HIP Housing's Home Sharing Program matches persons who have space available to rent in their home with persons seeking an affordable place to live, maximizing housing inventory by using existing housing stock to create affordable housing options; and

**WHEREAS**, it is proposed that the County enter into a contract with HIP Housing to provide housing support to low-income residents and seniors aging in place, in furtherance of the Shared Vision 2025 outcome of Livable and Prosperous communities; and

**WHEREAS**, it is proposed that the Board of Supervisors authorize the Director of the Department of Housing or Director's Designee to execute the contract with HIP Housing.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorize the Director of the Department of Housing or Director's Designee to execute an agreement with HIP Housing for the Home Sharing Program for the term of July 1, 2017 through June 30, 2019 in an amount not to exceed \$350,000; and

**BE T FURTHER RESOLVED** that the Director of the Department of Housing or Director's Designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify the term and/ or services so long as the term or services is/are within the current or revised fiscal provisions.

\* \* \* \* \*