

**RESOLUTION NO. .**

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

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**RESOLUTION: A) APPROVING AFFORDABLE HOUSING FUND COMMITMENTS TOTALING \$23,809,505 FOR EIGHT NEW-CONSTRUCTION AFFORDABLE RENTAL HOUSING DEVELOPMENTS AND TWO DEVELOPMENTS INVOLVING RESYNDICATION AND REHABILITATION OF EXISTING AFFORDABLE RENTAL HOUSING, INCLUDING ANY CONDITIONS ATTACHED TO SUCH FUNDING RECOMMENDATIONS; AND B) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR THE DIRECTOR'S DESIGNEE, TO EXECUTE CONTRACTS, AS APPROVED BY COUNTY COUNSEL, FOR FUNDING THE AFFORDABLE HOUSING PROJECTS INDICATED**

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

**WHEREAS**, the Board of Supervisors demonstrated a commitment to the development of affordable housing in San Mateo County beginning with the commitment of \$13.4 million in unrestricted general funds for affordable housing development and shelter rehabilitation and expansion in a program entitled the Affordable Housing Fund; and

**WHEREAS**, the Board, sitting as the Board of Commissioners of the Housing Authority of the County of San Mateo, continued its support for the development of affordable housing through the designation of \$5 million of Moving to Work reserves for distribution to affordable rental and ownership housing projects through a second funding round for the Affordable Housing Fund; and

**WHEREAS**, on March 17, 2015 the Board provided direction to the Department of Housing to allocate \$9 million of **Measure A** funds, combined with Moving to Work funds, for Affordable Housing Fund allocations spread over the two-year period from 2015 to 2017; and

**WHEREAS**, on June 16, 2015, the Board approved commitments in support of affordable rental housing projects in the amount of \$2.5 million from **Measure A** and, sitting as the Board of Commissioners of the Housing Authority of the County of San Mateo, also approved commitments in the amount of \$3.5 million from Moving to Work reserves, through a third funding round for the Affordable Housing Fund; and

**WHEREAS**, on September 6, 2016, the Board, sitting respectively as the Board of Supervisors and the Board of Commissioners of the Housing Authority of the County of San Mateo, approved commitments in support of affordable rental housing totaling \$8,653,533 for the fourth funding round of the Affordable Housing Fund, consisting of \$5,593,533 in **Measure K** funds, \$1,060,000 in former-RDA funds from Redwood City that had been allocated to the County as part of the dissolution of redevelopment agencies, and \$2 million in Moving to Work funds; and

**WHEREAS**, on June 21, 2017, the Board approved the 2017-18 Recommended Budget County budget, which included \$16,000,000 from the FY 2017-18 **Measure K** budget that was to be allocated to the Affordable Housing Fund in 2017-18, and further approved an allocation of \$2,250,000 in County General Funds to the Affordable Housing Fund, which funds will be available in the first quarter of 2018; and

**WHEREAS**, on July 25, 2017, the Department of Housing released a Notice of Funding Availability, referred to as AHF 5.0, for over \$23.8 million including \$16 million in newly allocated **Measure K** funds approved by the Board, \$586,467 in unallocated **Measure K** funds from AHF 4.0, \$2,600,000 in funds reprogrammed and reallocated from previous AHF awards, \$2,250,000 in County General Funds which will be available for payment in the first quarter of calendar year 2018, \$1,300,000 in **Measure K** funds previously set aside by the Board for Former Foster Youth housing, and \$1,073,038 in available County Mental Health Services Act-Housing Program (MHSA) funds; and

**WHEREAS**, ten applications were received, requesting a total of \$57,122,278 for the creation or preservation/rehabilitation of 857 affordable housing units, with Department of Housing staff and the Housing & Community Development Committee jointly recommending specified amounts of funding for all ten of these affordable housing projects; and

**WHEREAS**, the ten recommended projects would receive funding through a combination of **Measure K** funds and other sources of AHF 5.0 funds, as shown in Attachment A - Affordable Housing Fund Allocation Chart, attached to this Resolution.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors adopt a resolution: A) approving Affordable Housing Fund commitments totaling \$23,809,505 for eight new-construction affordable rental housing developments and two developments involving resyndication and rehabilitation of existing affordable rental housing, including any conditions attached to such funding

recommendations; and B) authorizing the Director of the Department of Housing, or the Director's designee, to execute contracts, as approved by County Counsel, for funding the affordable housing projects indicated.

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