RESOLUTION NO.

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

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RESOLUTION TO APPROVE FIVE-YEAR CONSOLIDATED PLAN FOR THE SAN MATEO COUNTY HOME CONSORTIUM FOR FISCAL YEARS 2013-14 THROUGH 2017-18; ANNUAL ACTION PLAN FOR FISCAL YEAR 2013-14; AND CITIZENS PARTICIPATION PLAN

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

WHEREAS, pursuant to Section 570.201, Title 24 of the Code of Federal Regulations regarding the Community Development Block Grant (CDBG) Program, CDBG assistance may be used to fund eligible activities to be carried out by public agencies or by private nonprofit entities which are duly organized to undertake community development; and

WHEREAS, the McKinney-Vento Homeless Assistance Act, 42 U.S.C. § 11301, *et seq.*, provides for the distribution of federal funds, including the Emergency Solutions Grant (ESG) Program, for homelessness assistance to units of local governments, including urban counties as defined under the CDBG Program; and

WHEREAS, the National Affordable Housing Act of 1990, 42 U.S.C. § 12701, *et seq.*, provides for the distribution of federal funds through the HOME Investment Partnerships Act (HOME) Program to eligible entities and consortia; and

WHEREAS, the County of San Mateo has formed a HOME Consortium with the City of South San Francisco for the purposes of receiving HOME funds to increase the

supply of affordable housing in this County; and

WHEREAS, there has been presented to this Board for its consideration and acceptance: (1) the Five-Year Consolidated Plan for Fiscal Years 2013-14 through 2017-18; (2) the FY 2013-14 Annual Action Plan; and (3) the Citizens Participation Plan.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

Board of Supervisors approves and accepts the Consolidated Plan, the Action Plan, and Citizens Participation Plan; and authorizes the Director of the Department of Housing to submit the Consolidated Plan, Annual Action Plan, and the related certifications and all understandings and assurances contained therein to the United State Department of Housing and Urban Development, and to take all necessary actions in connection with the submission of the Consolidated Plan and Action Plan, including providing additional information as the United States government may require.

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