

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO HOME COOPERATIVE AGREEMENT THAT: A) INCLUDES THE CITY OF SAN MATEO INTO THE SAN MATEO COUNTY HOME CONSORTIUM; AND B) AUTOMATICALLY RENEWS THE AMENDED AGREEMENT FOR SUCCESSIVE QUALIFICATION PERIODS TO REMAIN IN EFFECT AT LEAST UNTIL THE HOME FUNDS FROM EACH OF THE FEDERAL FISCAL YEARS OF THE AGREEMENT'S SPECIFIED PERIODS, AND EACH SUCCESSIVE QUALIFICATION PERIOD FOR WHICH THE AGREEMENT IS RENEWED, ARE EXPENDED ON ELIGIBLE ACTIVITIES.

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

WHEREAS, the San Mateo County HOME Consortium (the "HOME Consortium") includes the County of San Mateo and the City of South San Francisco; and

WHEREAS, the HOME Consortium manages the combined federal HOME Program funding through the efforts of the San Mateo County Department of Housing; and

WHEREAS, the City of San Mateo wished to join the HOME Consortium, adding their HOME allocation to that of the Consortium; and

WHEREAS, the combined allocation dedicated to the HOME Consortium would help address critical housing needs within the County; and

WHEREAS, the Board approved the inclusion of the City of San Mateo into the Consortium on April 28, 2015; and

WHEREAS, the U.S. Department of Housing and Urban Development required that the HOME Cooperative Agreement be amended to include the City as a participant in the Coalition and proscribing automatic renewal provisions for the agreement;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes an amendment to the HOME Cooperative Agreement that includes the City of San Mateo into the San Mateo County Home Consortium and automatically renews the Amended Agreement for successive qualification periods to remain in effect at least until the HOME funds from each of the federal fiscal years of the Agreement's specified periods, and each successive qualification period for which the Agreement is renewed, are expended on eligible activities.

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