

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION**

**Resolution authorizing the: A) President of the Board to Approve a Substantial Amendment to the County's FY 2011-12 Action Plan to HUD to include new ESG requirements under the federal 2009 HEARTH Act; and B) Director of the Department of Housing or the Director's designee to submit the Substantial Amendment to HUD and required certifications to the U.S. Department of Housing and Urban Development (HUD).**

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

**WHEREAS**, as an HUD entitlement grantee, the County receives annual entitlement grants under the following programs: Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and the Emergency Shelter Grant program, now known as the Emergency Solutions Grant (ESG); and

**WHEREAS**, the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act) revised ESG and shifted its priorities from homeless assistance in shelters and transitional housing to providing assistance to help homeless persons and families quickly regain stability in permanent housing; and

**WHEREAS**, HUD provided ESG allocations in 2011, allowing jurisdictions to use the first allocation under the old ESG rules, and requiring that the second allocation be used for rapid re-housing, homeless prevention, and/or data management under the homeless management information system; and

**WHEREAS**, the second ESG allocation must be spent in accordance with the new requirements as proposed in a grantee's substantial amendment to the annual action plan; and

**WHEREAS**, there has been presented to this Board for its consideration and acceptance the Substantial Amendment to the FY 2011-12 Annual Action Plan;

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that this Board of Supervisors: (A) approves and accepts the Substantial Amendment to the FY 2011-12 Annual Action Plan; and (B) authorizes the Director of the Department of Housing (Director) to submit the Substantial Amendment and the related certifications and all understandings and assurances contained therein to HUD, and to take all necessary actions in connection with the submission of the Action Plan, including providing additional information as the United States government may require.

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