

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING TO EXECUTE AN AGREEMENT WITH MP RUNNYMEDE ASSOCIATES TO UPGRADE RUNNYMEDE GARDENS SENIOR HOUSING FOR THE TERM OF APRIL 23, 2014 THROUGH APRIL 22, 2018, IN AN AMOUNT NOT TO EXCEED \$340,500

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

WHEREAS, MP Runnymede Associates is an affiliate of the nonprofit housing developer MidPen Housing Corporation; and

WHEREAS, in 2001 MP Runnymede Associates acquired Runnymede Gardens, an existing three-story elevatored 78-unit senior complex in East Palo Alto, now housing seniors whose incomes average 30% AMI; and

WHEREAS, built in 1980, Runnymede Gardens still has its original 34 year old windows and balcony sliding doors, which don't meet current energy efficiency standards and are now exhibiting signs of deterioration; and

WHEREAS, MidPen Housing applied for Community Development Block Grant (CDBG) funds in the County's 2013-14 Notice of Funding Availability round to upgrade Runnymede's windows and sliding doors ("Project"), and was subsequently approved for \$340,500 in May 2013 by the Board of Supervisors when it approved the County's Action Plan for CDBG, HOME, and ESG funds; and

WHEREAS, it is necessary and desirable that MP Runnymede Associates receive funding assistance in order to accomplish the Project, and a contract through which to convey such funding to MP Runnymede Associates for such purpose has been prepared and made possible to the Board herewith;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director of the Department of Housing or the Director's designee is hereby authorized and directed to execute said contract on behalf of the County of San Mateo; and to execute contract amendments modifying the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modifying the contract term and/or services so long as the modified term of services is/are within the current or revised fiscal provisions.

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