

**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 OR THE DIRECTOR'S DESIGNEE TO EXECUTE A LOAN AGREEMENT  
WITH WILLOW HOUSING LP FOR THE WILLOW HOUSING AFFORDABLE  
HOUSING PROJECT FOR AN AMOUNT NOT TO EXCEED \$375,000**

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

**WHEREAS**, on May 7, 2013, the Board of Supervisors approved the use of up to \$375,000 in FY2013-2014 HOME funding for an affordable housing project known as Willow Housing; and

**WHEREAS**, Willow Housing at the Veterans Affairs campus in Menlo Park, California, will offer affordable, permanent housing for Veterans who are homeless, formerly homeless, or at risk of homelessness in and around San Mateo County, restricted to 30% and 40% AMI;

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the Director of the Department of Housing or the Director's designee to enter into a loan agreement with Willow Housing LP for the use of FY2013-2014 HOME funds in an amount not to exceed \$375,000 for the Willow Housing affordable housing project.

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