

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE SAN MATEO COUNTY DEPARTMENT OF HOUSING (DOH) TO RECEIVE GRANT FUNDS, IN AN AMOUNT NOT TO EXCEED \$386,286, FROM THE STATE EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM, REPRESENTING AND CERTIFYING THAT ALL SUCH FUNDS WILL BE USED IN A MANNER CONSISTENT AND IN COMPLIANCE WITH ALL APPLICABLE STATE, FEDERAL AND OTHER STATUTES, RULES AND REGULATIONS, GUIDELINES AND LAWS (“RULES AND LAWS”), INCLUDING WITHOUT LIMITATION ALL RULES AND LAWS REGARDING THE ESG PROGRAM, AS WELL AS ANY AND ALL CONTRACTS THAT THE COUNTY, ON BEHALF OF DOH, MAY HAVE WITH THE STATE; AND B) DOH TO USE ESG FUNDS FOR ELIGIBLE ACTIVITIES AS APPROVED BY THE STATE AND IN ACCORDANCE WITH ALL PROGRAM REQUIREMENTS AND OTHER RULES AND LAWS, AS WELL AS IN A MANNER CONSISTENT AND IN COMPLIANCE WITH THE STANDARD AGREEMENT AND OTHER CONTRACTS BETWEEN SAN MATEO COUNTY DOH AND THE STATE; AND C) THE DOH DIRECTOR , OR THE DIRECTOR’S DESIGNEE, TO EXECUTE THE STANDARD AGREEMENT AND ANY SUBSEQUENT AMENDMENTS OR MODIFICATIONS THERETO, AS WELL AS ANY OTHER DOCUMENTS WHICH ARE RELATED TO THE PROGRAM OR THE ESG GRANT AWARD, INCLUDING AGREEMENTS WITH AWARDEES SELECTED THROUGH THE NOTICE OF FUNDING AVAILABILITY (NOFA) FOR STATE ESG FUNDS.

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

WHEREAS, the State of California (the State) Department of Housing and Community Development issued a Solicitation of Interest for Administrative Entities to identify local government entities that can act as Administrative Entities (AE) for State Emergency Solutions Grant (ESG) Funds for the Program Year 2015 and 2016; and

WHEREAS,DOH was selected to serve as the AE for State ESG funding

allocated to San Mateo County; and

WHEREAS, the State may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, ESG Program guidelines and requirements, and the Standard Agreement and other contracts between the State and ESG Grant Recipients; and

WHEREAS, the County of San Mateo maintains a strong commitment to prevent and end homelessness for county residents; and

WHEREAS, as the acting as AE, DOH issued a NOFA dated 06/02/2016 seeking qualified service providers through a competitive process; and

WHEREAS, DOH, in coordination with the San Mateo County Human Services Agency (HSA), has prioritized homeless families with children and homeless individuals without children as the target populations for this NOFA;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors, County of San Mateo, State of California, hereby adopts this resolution:

Resolution authorizing: A) the San Mateo County DOH to receive grant funds, in an amount not to exceed \$386,286, from the State ESG Program, representing and certifying that all such funds will be used in a manner consistent and in compliance with all applicable state, federal and other statutes, rules and regulations, guidelines and

laws (“rules and laws”), including without limitation all rules and laws regarding the ESG Program, as well as any and all contracts that the County on behalf of DOH may have with the State; and B) to use ESG funds for eligible activities as approved by the State and in accordance with all program requirements and other rules and laws, as well as in a manner consistent and in compliance with the standard agreement and other contracts between San Mateo County DOH and the State; and C) the DOH Director , or the Director’s designee to execute the standard agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the program or the ESG grant award, including agreements with awardees selected through the NOFA for Sate ESG funds.

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