

RESOLUTION NO. .

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

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RESOLUTION: A) AUTHORIZING THE COUNTY TO REPURPOSE THE \$741,625 AWARD OF MEASURE A FUNDS APPROVED BY THE BOARD OF SUPERVISORS MAY 10, 2016 FOR THE LATINO COMMISSION TO ASSIST WITH ACQUISITION OF PROPERTY LOCATED AT 508 SEVENTH AVENUE IN THE CITY OF SAN BRUNO; AND B) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR THE DIRECTOR'S DESIGNEE, TO EXECUTE A CONTRACT, AS APPROVED BY COUNTY COUNSEL, WITH THE LATINO COMMISSION TO PROVIDE A LOAN FOR THE ACQUISITION.

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

WHEREAS, on May 10, 2016, the Board of Supervisors approved loans totaling up to \$5 million in **Measure A** funds to five nonprofit providers which own, lease and/or operate residential substance use treatment centers, in order to reduce mortgage and lease payments and address immediate financial and capital needs (Resolution No. 074492); and

WHEREAS, the primary goal of the loans was to help providers satisfy outstanding mortgages in order to reduce operating expenses and financial pressures; and

WHEREAS, the County awarded The Latino Commission (TLC), one of the five nonprofit providers, a loan totaling up to \$741,625 to fund immediate capital needs and to capitalize payments on a 10-year lease for the organization's Rolling Hills property; and

WHEREAS, on August 4, 2016, The Latino Commission received a 60-day notice to vacate with the property owner citing intentions to renovate and sell the property; and

WHEREAS, The Latino Commission identified a three-bedroom, two-bathroom property suitable to operate its 9-bed treatment program located at 508 Seventh Avenue in the City of San Bruno, offered at \$750,000; and

WHEREAS, the option to purchase property remains consistent with the goal of stabilizing residential substance use providers in the long term, especially in light of eliminating The Latino Commission's lease payments.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors, County of San Mateo, State of California, hereby adopts this resolution: A) Authorizing the County to repurpose the \$741,625 award of Measure A funds approved by the Board of Supervisors May 10, 2016 for The Latino Commission to assist with the acquisition of property located at 508 Seventh Avenue in the City of San Bruno; and B) Authorizing the Director of the Department of Housing, or the Director's Designee, to execute a contract, as approved by County Counsel, with The Latino Commission to provide a loan for the acquisition.

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