

RESOLUTION NO. .

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

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RESOLUTION: A) APPROVING THE FISCAL YEAR 2017-2018 ANNUAL ACTION PLAN PENDING NOTIFICATION OF HOUSING URBAN DEVELOPMENT ENTITLEMENT AWARDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, AND EMERGENCY SHELTER GRANT, WITH ADJUSTMENTS TO BE MADE TO INDIVIDUAL AWARDS ON A PRO RATA BASIS ONCE THAT NOTIFICATION HAS BEEN ISSUED; AND B) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR THE DIRECTOR'S DESIGNEE TO EXECUTE CONTRACTS, FOR THE PROGRAMS AND PROJECTS AS INDICATED IN THE ANNUAL ACTION PLAN.

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

WHEREAS, pursuant to Section 570.201 of Title 24 of the Code of Federal Regulations, regarding the Community Development Block Grant ("CDBG") Program, CDBG assistance may be used to fund eligible activities to be carried out by public agencies or by private nonprofit entities which are duly organized to undertake community development; and

WHEREAS, the McKinney-Vento Homeless Assistance Act, 42 U.S.C. § 11301, *et seq.*, provides for the distribution of federal funds, including the Emergency Solutions Grant ("ESG") Program, for homelessness assistance to units of local governments, including urban counties as defined under the CDBG Program; and

WHEREAS, the National Affordable Housing Act of 1990, 42 U.S.C. § 12701, *et seq.*, provides for the distribution of federal funds through the HOME Investment Partnerships Act ("HOME") Program to eligible entities and consortia; and

WHEREAS, the County of San Mateo has formed the San Mateo County

HOME Consortium with the City of South San Francisco and the City of San Mateo for the purposes of receiving HOME funds to increase the supply of affordable housing in this County; and

WHEREAS, the United States Department of Housing and Urban Development (“HUD”) requires that entitlement jurisdictions submit a five-year Consolidated Plan, approved by the Board in May 2013 for HUD submission and subject to a substantial amendment in 2016; and

WHEREAS, the subject Annual Action Plan represents the fifth and final year of the County’s Consolidated Plan for the use of CDBG, HOME and ESG funds; and

WHEREAS, there has been presented to this Board for its consideration and acceptance the FY 2017-2018 Annual Action Plan.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves and accepts the Annual Action Plan and authorizes the Director of the Department of Housing or the Director’s designee, to submit the Annual Action Plan, the related certifications, and all understandings and assurances contained therein to HUD, to take all necessary actions in connection with the submission of the Action Plan, including providing additional information that the United States government may require, and to execute contracts, as approved by County Counsel, for the programs and projects as indicated in the Annual Action Plan.

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