

**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 MIDPEN HOUSING  
CORPORATION TO PROVIDE FUNDING FOR THE DEVELOPMENT OF  
AFFORDABLE SENIOR HOUSING IN HALF MOON BAY FOR THE TERM OF APRIL  
1, 2013 THROUGH JUNE 30, 2016, IN AN AMOUNT NOT TO EXCEED \$1,000,000**

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

**WHEREAS**, pursuant to Government Code, Section 31000, County may contract with independent contractors for the furnishing of special services to or for County or any Department there of; and

**WHEREAS**, MidPen Housing Corporation ("Contractor") applied for funding assistance for development of Half Moon Village Redevelopment Project ("Project"), consisting of a total of 160 units of affordable senior rental housing located on contiguous parcels at 9 Bloom Way and Arnold Way in Half Moon Bay, California, under a long term ground lease with the Housing Authority of San Mateo County; and

**WHEREAS**, on May 8, 2012, the Board of Supervisors approved the CDBG/ESG/ HOME funding for FY 2012/13, which included funding for this purpose; and

**WHEREAS**, both parties now wish to enter into an Agreement in the amount of \$1,000,000 for development of Half Moon Village Redevelopment Project for the term of

04/01/2013 through 04/01/2017; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement between the County of San Mateo and Contractor, reference to which is hereby made for further particulars, and the Board of Supervisors has examined and approved the same as to form and content and desires to enter into the same.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes and directs the Director of the Department of Housing or the Director's designee to execute the aforementioned Agreement, and amendments to the Agreement modifying the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modifying the term of the Agreement and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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