

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 AN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$250,000 FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT TO REHABILITATE INNVISION SHELTER NETWORK'S FAMILY CROSSROADS TRANSITIONAL HOUSING PROJECT.

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

WHEREAS, under the FY 2012-13 Notice of Funding Availability application process for US Department of Housing and Urban Development (HUD) funds under the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and the Emergency Solutions Grant (ESG) Programs, Borrower applied for CDBG funding assistance for the rehabilitation of the existing facility known as "Family Crossroads", an existing 17 unit transitional housing facility with 14 one bedroom units for transitional housing for homeless populations and 3 units converted to office and children's space at 50 Hillcrest Drive, Daly City; and

WHEREAS, the Borrower is InnVision Shelter Network (IVSN), a transitional housing and support services provider for homeless families and individuals; and

WHEREAS, the County defines borrower as a legal entity with whom the County has executed a legally binding agreement, notwithstanding that HUD, which is providing CDBG funding assistance in this agreement, makes a distinction between

sub-recipient, contractor, and developer. As such, HUD imposes different requirements for each type of contractual relationship; and

WHEREAS, HUD defines a sub-recipient as generally a nonprofit or public entity that is specifically designated by the local government to receive pass-through funds to undertake certain activities that meet HUD guidelines. These pass-through funds are from the CDBG, HOME, and/or ESG Programs. A sub-recipient may also receive pass-through funds for improvement of its own program facilities. A contractor is an entity selected through a procurement process to provide goods and services. A developer is an entity that assumes the risk in assembling a capital project and must have site control; a developer receives a developer fee for successfully undertaking the project; and

WHEREAS, in this agreement, IVSN is receiving HUD funds as a sub-recipient under HUD guidelines; and

WHEREAS, on May 8, 2012, the San Mateo County Board of Supervisors approved the CDBG/ESG/HOME Action Plan for FY2012-13, which included \$250,000 CDBG funds for the Project; and

WHEREAS, it is necessary and desirable that IVSN receive funding assistance for the purpose of Family Crossroads rehabilitation; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director of the Department of Housing or the Director's designee is hereby authorized and directed to execute said contract on behalf of the County of San Mateo; and to execute contract amendments modifying the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modifying the contract term and/or services so long as the modified term of services is/are within the current or revised fiscal provisions.

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