

RESOLUTION NO. 071372

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

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RESOLUTION: A) APPROVING THE FY 2011-2012 ANNUAL ACTION PLAN FOR THE USE OF FEDERAL FUNDS PROVIDED UNDER THREE ENTITLEMENT PROGRAMS: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), EMERGENCY SHELTER GRANT (ESG), AND HOME INVESTMENT PARTNERSHIPS (HOME); AND B) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING TO SUBMIT THE ANNUAL ACTION PLAN AND REQUIRED CERTIFICATIONS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND C) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR THE DIRECTOR'S DESIGNEE TO EXECUTE CONTRACT AMENDMENTS THAT MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES DO NOT EXCEED THE TOTAL ANNUAL HUD FUNDING ALLOCATIONS.

WHEREAS, the National Affordable Housing Act of 1990, Public Law 101-625, enacted November 28, 1990, 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 a Consortium with the City of South San Francisco for the purposes of receiving HOME funds to increase the supply of affordable housing in this County; and

WHEREAS, there has been presented to this Board for its consideration and acceptance the Annual Action Plan for the use and allocation of United States Department of Housing and Urban Development (HUD) funds among Department of Housing funding programs, including CDBG, ESG, and HOME, for FY 2011-12;

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NOW, THEREFORE, IT IS HEREBY RESOLVED that this Board of Supervisors: (A) approves and accepts the Annual Action Plan for the allocation of federal HUD funds among Department of Housing programs, including CDBG, ESG, and HOME, for FY 2011-12; and (B) authorizes the Director of the Department of Housing to submit the Annual Action Plan and the related certifications and all understandings and assurances contained therein to HUD, and to take all necessary actions in connection with the submission of the Action Plan, including providing additional information as the United States government may require; and C) authorizes the Director of the Department of Housing or the Director's designee to execute contract amendments that modify the contract term and/or services so long as the modified term or services do not exceed the total annual HUD funding allocations.

BE IT FURTHER RESOLVED, that the Director of the Department of Housing or the Director's designee shall be authorized to execute contract amendments that modify the contract term and/or services so long as the modified term or services is/are do not exceed the total annual HUD funding allocations.

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