

RESOLUTION NO. 071647

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

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RESOLUTION

**AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A JOINT
EXERCISE OF POWERS AGREEMENT WITH THE CALIFORNIA RURAL HOME
MORTGAGE FINANCE AUTHORITY HOMEBUYERS FUND TO JOIN AS AN
ASSOCIATE MEMBER**

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

WHEREAS, the County of San Mateo is participating in the Energy Upgrade California Program, a statewide partnership between the California Energy Commission, California Public Utilities Commission, Utilities, Non-Profits, and Local Governments; and

WHEREAS, the Energy Upgrade California Program connects homeowners to resources and rebates for energy improvements that make energy savings, increased comfort, improved air quality, and a healthy indoor environment accessible to homeowners statewide; and

WHEREAS, connecting property owners with financing options in addition to rebates and incentives is an important component of the Energy Upgrade California Program; and

WHEREAS, the California Rural Home Mortgage Finance Authority (CRHMFA) Homebuyers Fund (CHF), a division of the Regional Council of Rural Counties (RCRC),

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operates in partnership with Energy Upgrade California to provide competitive financing and grants to homeowners for making energy efficiency improvements to their homes; and

WHEREAS, the program is funded through a \$16.5 million grant awarded by the California Energy Commission's State Energy Program as part of the American Recovery and Reinvestment Act; and

WHEREAS, in order for residents to participate in the program, the County of San Mateo must adopt a Joint Exercise of Powers Agreement to become an Associate Member of CHF; and

WHEREAS, this Board has examined and approved the Joint Exercise of Powers Agreement with the California Rural Home Mortgage Finance Authority Homebuyers Fund.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board is hereby authorized and directed to execute the Joint Exercise of Powers Agreement with the California Rural Home Mortgage Finance Authority Homebuyers Fund as an Associate Member.

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Regularly passed and adopted this 27th day of September, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

Carole Groom

President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

R. Romero

Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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