

RESOLUTION NO.

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

*** * * * ***

RESOLUTION AUTHORIZING: A) A SEVEN-MONTH EXTENSION OF A \$490,673 AFFORDABLE HOUSING FUND COMMITMENT FOR ACQUISITION OF THE PROJECT WEHOPE SHELTER IN EAST PALO ALTO; AND B) THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR THE DIRECTOR'S DESIGNEE, TO EXECUTE A CONTRACT WITH PROJECT WEHOPE TO ASSIST WITH THE ACQUISITION OF THE 1854-1858 BAY ROAD, EAST PALO ALTO EMERGENCY SHELTER FACILITY

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

WHEREAS, in April 2014, the Board of Supervisors approved the allocation of \$13.4 million in former Redevelopment Agency funds distributed to the County of San Mateo following dissolution of California's redevelopment agencies (RDAs) under a competitive process which became known as the County's first Affordable Housing Fund (AHF 1.0); and

WHEREAS, the majority of the RDA boomerang funds were awarded to six new construction affordable housing projects (Resolution #072977), and \$2,942,784 was allocated to three emergency shelter projects under AHF 1.0 (Resolution #073116); and

WHEREAS, one of the shelter awards made under AHF 1.0 was \$490,673 to support the acquisition and renovation of Project WeHOPE's shelter at 1854-1858 Bay Road in East Palo Alto; and

WHEREAS, Project WeHope recently obtained the outstanding commitments needed to acquire the shelter property; and

WHEREAS, the DOH-Project WeHOPE contract expired June 1, 2018; and

WHEREAS, acquisition of the shelter property will help secure the site for emergency shelter purposes in a heated real estate market and stabilize the operator, Project WeHOPE, by eliminating ongoing rent payments; and

WHEREAS, Project WeHOPE will also renovate a portion of the property to add respite care beds; and

WHEREAS, The County's restrictive covenant executed by Project WeHOPE at the time of acquisition in connection with the \$490,673 loan will require continued maintenance of one or more contracts with the County for shelter operations, satisfactory performance under the contract(s), including timely reporting, and continued use of the site as an emergency shelter; and

WHEREAS, DOH seeks approval from the Board of Supervisors to extend the original \$490,673 commitment of RDA boomerang funds for Project WeHOPE through December 31, 2018, and execute a new contract in this amount; and

WHEREAS, if the acquisition does not occur by the end of 2018, the award will be cancelled upon expiration of the contract, and the funds will be added to the

County's next Affordable Housing Fund NOFA.

NOW THEREFORE, the Board of Supervisors, County of San Mateo, State of California, hereby adopts Resolution 2018- authorizing: A) a seven-month extension of a \$490,673 Affordable Housing Fund commitment for acquisition of the Project WeHOPE shelter in East Palo Alto; and B) the Director of the Department of Housing, or the Director's designee, to execute a contract with Project WeHOPE to assist with the acquisition of the 1854-1858 Bay Road, East Palo Alto emergency shelter facility and amendments modifying the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *