

Resolution [INSERT NUMBER]

San Mateo County Department of Housing

AUTHORIZING RESOLUTION

A majority of the Board of Supervisors of the San Mateo County Department of Housing, ("Applicant") hereby consent to, adopt and ratify the following resolutions:

- A. WHEREAS the State of California (the "State"), Department of Housing and Community Development (the "Department") issued a Notice of Funding Availability ("NOFA") dated 08/15/2018 under the California Emergency Solutions and Housing (CESH) Program (Program, or CESH Program); and
- B. WHEREAS Applicant is an Administrative Entity designated by the Continuum of Care to administer California Emergency Solutions and Housing Program funds.
- C. WHEREAS the Department may approve funding allocations for the CESH Program, subject to the terms and conditions of the NOFA, Program requirements, and the Standard Agreement and other contracts between the Department and CESH grant recipients;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. If Applicant receives a grant of CESH funds from the Department pursuant to the above referenced CESH NOFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the CESH Program, as well as any and all contracts Applicant may have with the Department.
- 2. Applicant is hereby authorized and directed to receive a CESH grant, in an amount not to exceed \$1,254,894 in accordance with all applicable rules and laws.
- 3. Applicant hereby agrees to use the CESH funds for eligible activities as approved by the Department and in accordance with all Program requirements, and other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement and other contracts between the Applicant and the Department.
- 4. Ken Cole, Director of San Mateo County Department of Housing or Douglas W. Frederick, Housing and Community Development Housing Program Manager is authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the CESH grant awarded to Applicant, as the Department may deem appropriate.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of San Mateo County this day of _____, 2018 by the following vote:

AYES: _____

ABSTENTIONS: _____

NOES: _____

ABSENT: _____

Signature of Approving Officer

(Insert Name and Title of Approving Officer)
Printed Name and Title of Approving Officer

ATTEST: _____
Signature

(Insert Name and Title of Attesting Officer)
Printed Name and Title