

RESOLUTION NO. .

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

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**RESOLUTION DELEGATING AUTHORITY TO THE COUNTY MANAGER, OR
DESIGNEE, TO APPLY ON BEHALF OF THE COUNTY, IN PARTNERHSIP WITH
NONPROFIT HOUSING DEVELOPERS, FOR THE NO PLACE LIKE HOME
PROGRAM LOAN FUNDS; AND TO EXECUTE, AMEND, OR TERMINATE A
STANDARD AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF
HOUSING AND COMMUNITY DEVELOPMENT FOR THE DELIVERY OF MENTAL
HEALTH SERVICES FOR 20 YEARS**

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

WHEREAS, the State of California, Department of Housing and Community Development (Department) issued a Notice of Funding Availability, dated October 15, 2018 as amended on October 30, 2018 (NOFA), under the No Place Like Home (NPLH) Program authorized by Government Code section 15463, Part 3.9 of Division 5 (commencing with Section 5849.1) of the Welfare and Institutions Code, and Welfare and Institutions Code section 5890;

WHEREAS, the NOFA relates to the availability of approximately \$400 million in Competitive Allocation funds under the NPLH Program; and

WHEREAS San Mateo is a County and an Applicant, as those terms are defined in the NPLH Program Guidelines, dated July 17, 2017 (Guidelines).

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors for San Mateo County does hereby determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to apply for and, if awarded, accept the NPLH Program funds, as detailed in the NOFA, up to the amount authorized by the Guidelines and applicable state law.

SECTION 2. That Michael P. Callagy, County Manager, or his designee Louise Rogers, Chief, San Mateo County Health; is hereby authorized and directed to act on behalf of County in connection with an award of NPLH Program funds, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to evidence the loan of NPLH Program funds, the County's obligations related thereto, and the Department's security therefore. These documents may include, but are not limited to, a State of California Standard Agreement (Standard Agreement), a regulatory agreement, a promissory note, a deed of trust and security agreement, and any and all other documents required or deemed necessary or appropriate by the Department as security for, evidence of, or pertaining to the NPLH Program funds, and all amendments thereto (collectively, the "NPLH Program Documents").

SECTION 3. That County shall be subject to the terms and conditions that are specified in the Standard Agreement; that the application in full is incorporated as part of the Standard Agreement; that any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and that County will use the NPLH Program funds in accordance with the Guidelines, other applicable rules and laws, the NPLH Program Documents, and any and all NPLH Program requirements.

SECTION 4. That County will make mental health supportive services available to each project's NPLH tenants for at least 20 years and will coordinate the provision of or referral to other services (including, but not limited to, substance use services) in accordance with the County's relevant supportive services plan, and as specified in Section 202(n)(1) of the Guidelines.

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PASSED AND ADOPTED this _____ day of _____, 20____,

by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Signature of Attesting Officer (cannot be the County Manager)

Printed Name of Title of Attesting Officer