

RESOLUTION NO. .

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

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RESOLUTION: 1) APPROVING THE FY 2019-20 ANNUAL ACTION PLAN PENDING NOTIFICATION OF HOUSING URBAN DEVELOPMENT ENTITLEMENT AWARDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, THE HOME INVESTMENT PARTNERSHIPS PROGRAM, AND THE EMERGENCY SOLUTIONS GRANTS PROGRAM, WITH ADJUSTMENTS TO BE MADE TO INDIVIDUAL AWARDS AS DIRECTED BY THE SAN MATEO COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE AT ITS PREVIOUSLY HELD FEBRUARY 27, 2019 MEETING; AND 2) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR THE DIRECTOR'S DESIGNEE TO EXECUTE CONTRACTS FOR THE PROGRAMS AND PROJECTS AS INDICATED IN THE ANNUAL ACTION PLAN

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

WHEREAS, pursuant to Section 570.201 of Title 24 of the Code of Federal Regulations, Community Development Block Grant ("CDBG") Program assistance may be used to fund eligible activities to be carried out by public agencies, like the County, or by private non-profit entities, which are duly organized to undertake community development; and

WHEREAS, the McKinney-Vento Homeless Assistance Act, 42 U.S.C. § 11301, *et seq.*, provides for the distribution of federal funds, including the Emergency Solutions Grants ("ESG") Program, for homelessness assistance to units of local governments, including urban counties, of which the County qualifies, as defined under the CDBG program; and

WHEREAS, the National Affordable Housing Act of 1990, 42 U.S.C. § 12701, *et seq.*, 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 the San Mateo County HOME Consortium with the City of South San Francisco and the City of San Mateo for the purposes of receiving HOME funds; and

WHEREAS, the United States Department of Housing and Urban Development (“HUD”) requires that entitlement jurisdictions, such as the County, submit a Consolidated Plan for the use of CDBG, HOME, and ESG funds to HUD every five years; and

WHEREAS, the County submitted its most recent Consolidated Plan to HUD last year, after obtaining approval from the Board of its Consolidated Plan in May 2018; and

WHEREAS, the subject Annual Action Plan represents the second year of the County’s Consolidated Plan for the use of CDBG, HOME, and ESG funds; and

WHEREAS, there has been presented to this Board for its consideration and acceptance the FY 2019-20 Annual Action Plan.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves and accepts the Annual Action Plan pending notification of Housing Urban Development entitlement awards for the Community Development Block Grant program, the HOME Investment Partnership program, and the Emergency Solutions Grants program, with adjustments to be made to individual awards as directed by the San Mateo County Housing and Community Development Committee at its previously held February 27, 2019 meeting; and authorizes the Director of the Department of Housing or the Director’s designee, to submit the Annual Action Plan, the related certifications, and all understandings and assurances contained therein to HUD, to take all necessary actions in connection with the submission of the Annual Action

Plan, including providing additional information that the United States government may require, and to execute contracts, as approved by County Counsel, for the programs and projects as indicated in the Annual Action Plan.

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