

RESOLUTION NO

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

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RESOLUTION AUTHORIZING AN AGREEMENT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ACCEPTING GRANT FUNDS TO BE USED TOWARDS CONTINUUM OF CARE HOMELESS SYSTEM PLANNING AND COORDINATION IN THE AMOUNT OF \$256,339 FOR A 12 MONTH PERIOD

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

WHEREAS, the Human Services Agency (HSA) has been designated by the United States Department of Housing and Development (HUD) as the lead Continuum of Care (CoC) agency for San Mateo County; and

WHEREAS, HSA ensures compliance with HUD CoC regulations and coordinates the community's annual grant application to HUD for CoC funding to support homeless services in the community; and

WHEREAS, HSA applied for a CoC grant in the 2017 CoC funding competition and was awarded grant funds in the amount of \$256,339, HUD has provided the grant agreement for signature, and the 12 month award period will be determined by HUD and HSA upon grant execution; and

WHEREAS, HSA will use the grant funds from HUD towards costs of staff time and technical assistance consulting services to support CoC activities and requirements; and

WHEREAS, your Board has been presented with a form of said grant agreement and has examined and approved it as to both form and content and determines it is in the best interest of the County to accept said grant.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

The President of this Board of Supervisors be and is hereby authorized and directed to accept said grant agreement from HUD for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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