

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR THE DIRECTOR'S DESIGNEE TO EXECUTE AN AGREEMENT WITH HIP HOUSING FOR THE HOME SHARING PROGRAM FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2021, IN AN AMOUNT NOT TO EXCEED \$365,907

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

WHEREAS, Measure K is a 20-year half-cent sales tax extension passed by voters in November 2016; and

WHEREAS, on June 19, 2019, the Board of Supervisors approved the fiscal years 2019-20 and 2020-21 Recommended Budget, which included HIP Housing's Home Sharing Program as a continuing initiative; and

WHEREAS, HIP Housing's Home Sharing Program matches persons who have space available to rent in their home with persons seeking an affordable place to live, maximizing housing inventory by using existing housing stock to create affordable housing options; and

WHEREAS, it is proposed that the County enter into a contract with HIP Housing to provide support to its marketing campaign and community outreach staff to encourage more program participants and support low-income residents and seniors

aging in place, in furtherance of the Shared Vision 2025 outcome of Livable and Prosperous communities; and

WHEREAS, it is proposed that the Board of Supervisors authorize the Director of the Department of Housing or Director's Designee to execute the contract with HIP Housing.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorize the Director of the Department of Housing or Director's Designee to execute an agreement with HIP Housing for the Home Sharing Program for the term of July 1, 2019 through June 30, 2021 in an amount not to exceed \$365,907; and

BE T FURTHER RESOLVED that the Director of the Department of Housing or Director's Designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify the term and/ or services so long as the term or services is/are within the current or revised fiscal provisions.

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