

## **RESOLUTION NO. .**

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

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**ADOPT A RESOLUTION A) ACCEPTING GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO BE USED TOWARDS OFFSETTING HOMELESS MANAGEMENT INFORMATION SYSTEM COSTS IN THE AMOUNT OF \$80,110 FOR THE TERM OF DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2020; AND B) AUTHORIZING THE HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO ACCEPT ANY ADDITIONAL GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT WITHIN THE GRANT PERIOD OF DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2020**

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**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 is mandated by HUD to administer a Homeless Management Information System (HMIS) for the purpose of data collection and reporting for the provision of services to people experiencing homelessness in San Mateo County; and

**WHEREAS**, HSA applied for and was awarded a grant from HUD in the amount of \$80,110 for the grant period of December 1, 2019 through November 30, 2020; and

**WHEREAS**, HSA will use the grant funds from HUD towards costs associated with HMIS such as licenses and maintenance costs; 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 the Board of Supervisors be and is hereby authorized and directed to execute 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; and

**BE IT FURTHER DETERMINED AND ORDERED** that the Director of the Human Services Agency or designee is hereby authorized to accept any additional grant funds awarded by HUD during the current grant period of December 1, 2019 through November 30, 2019 to be used towards costs associated with the administration of HMIS or for the provision of services that are compliant with grant funding terms and conditions.

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