

RESOLUTION

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

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RESOLUTION AUTHORIZING: A) ACCEPTANCE OF FUNDING FROM THE CALIFORNIA BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY FOR THE HOMELESS HOUSING, ASSISTANCE, AND PREVENTION PROGRAM UP TO \$1,661,642.80 FOR THE COUNTY OF SAN MATEO; AND B) ACCEPTANCE OF FUNDING FROM THE CALIFORNIA BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY FOR THE HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM UP TO \$1,781,143.93 FOR THE SAN MATEO COUNTY CONTINUUM OF CARE; AND C) REDIRECTION OF HOMELESS HOUSING, ASSISTANCE, AND PREVENTION PROGRAM FUNDS IN THE AMOUNT OF \$1,781,143.93 FROM THE SAN MATEO COUNTY CONTINUUM OF CARE TO THE COUNTY OF SAN MATEO; AND D) THE DIRECTOR OF HUMAN SERVICES AGENCY OR DESIGNEE TO EXECUTE A CONTRACT ANY AMENDMENTS WITH THE BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY TO ACCEPT THE AMOUNT OF UP TO \$3,442,786.73 (IN AGGREGATE) THROUGH FY 2024-25

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

WHEREAS, the County of San Mateo has developed a strategic plan to end homelessness and has undertaken multiple efforts at the local level to combat homelessness; and

WHEREAS, California's Governor Gavin Newsom and the members of the California Legislature have recognized the urgent and immediate need for funding at the local level to combat homelessness; and

WHEREAS, Governor Newsom and the Legislature have allocated one-time block grant funding to Continuums of Care and local governments under the Homeless Housing, Assistance, and Prevention Program (HHAP) as part of AB 101 (Chapter 159, Statutes of 2019); and

WHEREAS, the County of San Mateo is seeking funding through HHAP in order to further fund services in alignment with the County's strategic plan to end homelessness and emerging local needs; and

WHEREAS, the County of San Mateo affirms the County's commitment to combatting homelessness and enhancing the shelter and housing supports available for those in the County who are living without housing; and

WHEREAS, the County of San Mateo is eligible to receive up to \$1,661,642.80 in funds through HHAP, and the San Mateo County Human Services Agency, as the Continuum of Care (CoC) lead agency, is eligible to receive up to \$1,781,143.93 in funds through HHAP, for a total of \$3,442,786.73; and

WHEREAS, the California Business, Consumer Services, and Housing Agency permits a recipient to combine their two allocations via a redirection of funding to enable one streamlined application for funding instead of requiring two separate applications and contracts for HHAP funding; and

WHEREAS it is in the best interest of the County to redirect and combine the allocations into one contract managed by HSA as the lead agency in addressing immediate homeless challenges; and

WHEREAS there has been presented to this Board of Supervisors for its consideration and acceptance, an anticipated award from the California Business, Consumer Services and Housing Agency in an amount up to \$3,442,786.73 (in aggregate) in Homeless Housing, Assistance, and Prevention Program funds to be spent by June 30, 2025; and

WHEREAS this Board determines it is in the best interest of the County to enter into one agreement with BCSH to accept such award funds;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors hereby authorizes HSA to accept funding from the Homeless Housing, Assistance, and Prevention Program in the amount of up to \$1,661,642.80 for the County of San Mateo and in the amount of up to \$1,781,143.93 for the San Mateo County Continuum of Care and to redirect the funding in an amount up to \$1,781,143.93 from the San Mateo County Continuum of Care to the County of San Mateo to allow the County to submit one HHAP application for both the CoC and the County allocations of HHAP, totaling \$3,442,786.73.

BE IT FURTHER RESOLVED that the Director of Human Services Agency (HSA) or designee is authorized to execute a contract and any amendments with the California Business, Consumer, Services and Housing Agency in an amount up to \$3,442,786.73 (in aggregate) through FY 2024-25.

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