

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING THE INTERIM DIRECTOR OF THE DEPARTMENT OF HOUSING, OR THE INTERIM DIRECTOR'S DESIGNEE, TO SUBMIT TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AN INFILL INFRASTRUCTURE GRANT PROGRAM OF 2019 APPLICATION IN AN AMOUNT NOT TO EXCEED \$6,022,618 FOR INFRASTRUCTURE IMPROVEMENT FUNDING AND TO ENTER INTO, EXECUTE, AND DELIVER A STATE OF CALIFORNIA STANDARD AGREEMENT FOR THE REQUESTED AMOUNT AS WELL AS ALL OTHER DOCUMENTS DEEMED NECESSARY OR APPROPRIATE TO EVIDENCE AND SECURE THE GRANT, THE COUNTY'S OBLIGATIONS THERETO, AND ALL AMENDMENTS THERETO

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

WHEREAS, Middlefield Junction is a vacant undeveloped 3.2-acre parcel acquired by the County by grant deed on September 30, 2014 and located at 2700 Middlefield Road (APN:054-113-140) in the North Fair Oaks neighborhood of the unincorporated area of the County (Project Site); and

WHEREAS, on March 4, 2019, the County entered into an Exclusive Negotiating Rights Agreement (ENRA) with Mercy Housing California (Mercy) for the purpose of conducting due diligence and securing funding for the construction of the Middlefield Road Apartments project (Project); and

WHEREAS, the State of California Department of Housing and Community Development (HCD) has issued a Notice of Funding Availability (NOFA) for the Infill Infrastructure Grant Program (IIGP) under Assembly Bill 101 (Chapter 159, Statutes of 2019) and Part 12.5 (commencing with section 53559) of Division 31 of the California Health and Safety Code, which authorizes HCD to approve funding allocations utilizing

monies made available by the State Legislature, subject to the terms and conditions of the statute and the IIGP Guidelines implemented on October 30, 2019; and

WHEREAS, the County desires to apply for and receive an allocation of funds from the IIGP for the Project to be developed by Mercy; and

WHEREAS, the IIGP guidelines provide for a non-profit developer to apply for IIGP funds if it applies jointly with a city, county, or public housing authority with jurisdiction over a Qualifying Infill Area; and

WHEREAS, the Project is located in a Qualifying Infill Area, as defined by Infill Infrastructure Grant Program of 2019 Guidelines; and

WHEREAS, the Interim Director of the Department of Housing desires to support Mercy in its request to submit an application to HCD for IIGP funding no later than, March 3, 2020, which if awarded grant funds under the IIGP, will provide funding for the Project.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board authorizes the Interim Director of the Department of Housing, or the Interim Director's designee, to submit to the State of California Department of Housing and Community Development an Infill Infrastructure Grant Program of 2019 application in an amount not to exceed \$6,022,618 for infrastructure improvement funding and to enter into, execute, and deliver a State of California Standard Agreement, and all other documents deemed necessary or appropriate to evidence and secure the grant, the County's obligations thereto, and amendments thereto.

* * * * *