

## **RESOLUTION NO. .**

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

**\* \* \* \* \***

### **RESOLUTION AUTHORIZING:**

- A) THE COUNTY OF SAN MATEO TO APPLY FOR AND ACCEPT THE HOUSING NAVIGATORS PROGRAM (HNP) ALLOCATION AWARD, IN THE AMOUNT OF \$47,790, FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD), AS DETAILED IN THE ALLOCATION ACCEPTANCE FORM, UP TO THE AMOUNT AUTHORIZED IN THE ALLOCATION ACCEPTANCE FORM AND PURSUANT TO STATE LAW; AND**
- B) THE DIRECTOR OF THE HUMAN SERVICES AGENCY (HSA), OR HIS DESIGNEE, TO ACT ON BEHALF OF THE COUNTY OF SAN MATEO IN CONNECTION WITH THE HNP ALLOCATION AWARD, AND TO ENTER INTO, EXECUTE, AND DELIVER ANY AND ALL DOCUMENTS REQUIRED OR DEEMED NECESSARY OR APPROPRIATE TO BE AWARDED THE HOUSING NAVIGATORS ALLOCATION AWARD, AND ALL AMENDMENTS THERETO (COLLECTIVELY, THE “HNP ALLOCATION AWARD DOCUMENTS”); AND**
- C) THE COUNTY OF SAN MATEO, SUBJECT TO THE TERMS AND CONDITIONS THAT ARE SPECIFIED IN THE HOUSING NAVIGATORS ALLOCATION AWARD DOCUMENTS, TO USE THE HNP ALLOCATION AWARD FUNDS IN ACCORDANCE WITH THE ALLOCATION ACCEPTANCE FORM, OTHER APPLICABLE RULES AND LAWS, THE HNP PROGRAM DOCUMENTS, AND ANY AND ALL HNP REQUIREMENTS**

---

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

**WHEREAS**, the State of California, Department of Housing and Community Development (HCD) issued an Allocation Acceptance form, dated February 7, 2020, under the Housing Navigators Program (HNP) for \$5 million authorized by item 2240-103-0001 of section 2.00 of the Budget Act of 2019, as amended by Section 16 of Chapter 363 of the Statutes of 2019 (SB 109); and

**WHEREAS**, the Allocation Acceptance form relates to the availability of Housing Navigators Allocation funds; and

**WHEREAS**, the County of San Mateo (Applicant), was mentioned in the Allocation Acceptance form, dated February 7, 2020; and

**WHEREAS**, this allocation will fund housing navigator services to assist young adults ages 18 to 21, in foster care, with their pursuit to secure and maintain housing.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to authorize:

- A. The County of San Mateo to apply for and accept the Housing Navigators Program (HNP) allocation award, in the amount of \$47,790, from the State of California Department of Housing and Community Development (HCD), as detailed in the allocation acceptance form, up to the amount authorized in the allocation acceptance form and pursuant to state law; and
- B. Ken Cole, the Director of HSA, or his designee, to act on behalf of County in connection with the HNP allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the Housing Navigators Allocation award, and all amendments thereto (collectively, the “HNP Allocation Award Documents”); and
- C. The County of San Mateo, subject to the terms and conditions that are specified in the HNP Allocation Award Documents, shall use the HNP allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the HNP program documents, and any and all HNP requirements.

\* \* \* \* \*