

**RESOLUTION NO. .**

**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 COVID-19 PREVENTION AND CONTAINMENT EFFORTS UP TO \$565,757.27 FOR BOTH THE SAN MATEO COUNTY CONTINUUM OF CARE AND THE COUNTY OF SAN MATEO; AND B) THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR DESIGNEE TO EXECUTE A CONTRACT AND ANY AMENDMENTS WITH THE CALIFORNIA BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY TO ACCEPT AN AMOUNT UP TO \$565,757.27; FUNDS SHALL BE ENCUMBERED BY JUNE 30, 2020**

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

**WHEREAS**, on March 17, 2020 Governor Newsom signed into law SB 89 in response to the novel coronavirus (COVID-19) outbreak to protect the health and safety of people experiencing homelessness; and

**WHEREAS**, this includes \$100 million statewide to be issued through the California Business, Consumer Services and Housing Agency (BCSH) to counties, Continuums of Care, and the 13 largest cities in the State; and

**WHEREAS**, the County of San Mateo and the San Mateo County Continuum of Care, for which the Human Services Agency (HSA) serves as the Lead Agency, were

allocated a combined \$565,757.24 according to the allocation formula based on homeless point-in-time count numbers; and

**WHEREAS**, HSA will submit the standard agreement and request \$565,757.27 from BCSH for immediately available funding as a response to the COVID-19 outbreak.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the acceptance of up to \$565,757.27 in funding from BCSH by HSA for COVID-19 prevention and containment efforts for both the San Mateo County Continuum of Care and the County of San Mateo and authorizes the Director of the Human Services Agency or designee to execute a contract and any amendments with BSCH on behalf of the County of San Mateo for the purpose herein.

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