

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING APPLICATION FOR, AND RECEIPT OF, CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT SB 2 PLANNING GRANT PROGRAM FUNDS IN THE AMOUNT OF THREE HUNDRED TEN THOUSAND DOLLARS (\$310,000), PROPOSED TO FUND ENVIRONMENTAL ANALYSIS RELATED TO THE POTENTIAL REZONING OF PARCELS ADJOINING NEWLY REZONED PORTIONS OF UNINCORPORATED NORTH FAIR OAKS ALONG EL CAMINO REAL AND MIDDLEFIELD ROAD, AND AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR TO EXECUTE AN AGREEMENT RELATED THERETO

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 (Department) has issued a Notice of Funding Availability (NOFA) dated March 28, 2019, for its Planning Grants Program (PGP); and

WHEREAS, the Board of Supervisors of the County of San Mateo desires to submit a project application for the PGP program to accelerate the production of housing and will submit a 2019 PGP grant application as described in the Planning Grants Program NOFA and SB 2 Planning Grants Program Guidelines released by the Department for the PGP Program; and

WHEREAS, the Department is authorized to provide up to \$123 million under the SB 2 Planning Grants Program from the Building Homes and Jobs Trust Fund for

assistance to Counties (as described in Health and Safety Code section 50470 et seq. (Chapter 364, Statutes of 2017 (SB 2)) related to the PGP Program.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED AS FOLLOWS:

SECTION 1. The San Mateo County Board of Supervisors authorizes and directs the submission of an application to the Department of Housing and Community Development 2019 Planning Grants Program in the amount of \$310,000.

SECTION 2. In connection with the PGP grant, if the application is approved by the Department, the Community Development Director is authorized to enter into, execute, and deliver a State of California Agreement (Standard Agreement) for the amount of \$310,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PGP grant, the County of San Mateo's obligations related thereto, and all amendments thereto (collectively, the "PGP Grant Documents").

SECTION 3. The County shall be subject to the terms and conditions as specified in the Standard Agreement, the SB 2 Planning Grants Program Guidelines, and any applicable PGP guidelines published by the Department. Funds are to be used for allowable expenditures as specifically identified in the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all

activities funded, information provided, and timelines represented in the application will be enforceable through the executed Standard Agreement. The County of San Mateo Board of Supervisors hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by the Department and in accordance with the Planning Grants NOFA, the Planning Grants Program Guidelines, and the 2019 Planning Grants Program Application.

SECTION 4. The Director of Community Development is authorized to execute the County of San Mateo Planning Grants Program application, the PGP Grant Documents, and any amendments thereto, on behalf of the County as required by the Department for receipt of the PGP Grant.

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