

RESOLUTION NO. .

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

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RESOLUTION: A) AUTHORIZING AND DIRECTING THE DEPARTMENT OF HOUSING TO ACCEPT AN AMOUNT NOT TO EXCEED \$12,872,664 IN STATE OF CALIFORNIA EMERGENCY SOLUTIONS GRANTS CORONAVIRUS (ESG-CV) FUNDING AND AWARD THAT FUNDING TO QUALIFIED SERVICE PROVIDERS THROUGH A PROCESS THAT MEETS THE REQUIREMENTS OF STATE ESG REGULATIONS, WITH ADJUSTMENTS TO BE MADE TO INDIVIDUAL AWARDS ON A PRO RATA BASIS ONCE FINAL ALLOCATIONS HAVE BEEN CONFIRMED; AND B) AUTHORIZING AND DIRECTING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR THE DIRECTOR'S DESIGNEE, TO EXECUTE A STANDARD AGREEMENT WITH THE STATE AND ANY SUBSEQUENT AMENDMENTS, DOCUMENTS, AND MODIFICATIONS, WHICH ARE RELATED TO THE ESG PROGRAM OR ESG-CV FUNDS, AND TO EXECUTE CONTRACTS WITH AWARDEES

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”) administers the Emergency Solutions Grants (“ESG”) program with funding received from the U.S. Department of Housing and Urban Development (“HUD”); and

WHEREAS, the federal ESG program provides funding to (1) engage homeless individuals and families living on the street; (2) increase the number and quality of emergency shelters for homeless individuals and families; (3) help operate these shelters; (4) provide essential services to shelter residents; and (5) prevent families/individuals from becoming homeless; and

WHEREAS, under the Coronavirus Aid, Relief, and Economic Security (“CARES”) Act enacted on March 27, 2020, HCD will receive ESG coronavirus funding

(“ESG-CV”) from HUD in the amount of approximately \$42 million to prevent, prepare for, and respond to coronavirus among individuals and families experiencing homelessness or receiving homeless assistance; and

WHEREAS, HCD issued a Notice of Funding Availability (the “State NOFA”) on June 1, 2020, under the Emergency Solutions Grants Program – Coronavirus (“ESG-CV Program”); and

WHEREAS, San Mateo County Department of Housing (“DOH”) is an approved ESG Administrative Entity (“AE”); and

WHEREAS, on September 17, 2020, with this Board’s approval through Resolution No. 077589, DOH accepted \$833,900 in the first allocation of State ESG-CV funds to support the operations of two existing emergency non-congregate shelter programs for households experiencing homelessness and are considered more vulnerable to COVID-19; and

WHEREAS, on October 2, 2020, HCD issued a second State NOFA under the ESG-CV Program; and

WHEREAS, HCD may approve funding allocations from the ESG-CV Program, subject to the terms and conditions of the State NOFA, the ESG-CV program guidelines and requirements, and the Standard Agreement and other contracts between HCD and ESG grant recipients; and

WHEREAS, HCD has recommended that DOH seeks authorization to accept a second allocation of State ESG-CV funds in an amount not to exceed \$12,872,664, an amount equal to \$500,000 over the estimated ESG-CV allocation for San Mateo County according to current formula calculations; and

WHEREAS, as part of the application process under the second State NOFA, HCD is requiring DOH and other applicants to obtain a Governing Board Authorizing Resolution that substantially conforms to the sample resolution provided by HCD; and

WHEREAS, in accordance with said application requirements, this resolution also includes an Attachment A that is formatted in a way that differs from the standard County resolution in order to comply with this application requirement of the second State NOFA and which must be executed contemporaneously with the standard County resolution set forth herein;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors, County of San Mateo, State of California, hereby adopts this Resolution:

A) Authorizing and directing the Department of Housing to accept an amount not to exceed \$12,872,664 in State of California Emergency Solutions Grants Coronavirus (ESG-CV) funding and award that funding to qualified service providers through a process that meets the requirements of State ESG Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed; and

B) Authorizing and directing the Director of the Department of Housing, or the Director's designee, to execute a Standard Agreement with the State and any subsequent amendments, documents, and modifications, which are related to the ESG Program or ESG-CV Funds, and execute contracts with awardees.

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