

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING (A) THE ACCEPTANCE OF ANNUAL COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS AND CSBG DISCRETIONARY FUNDS FROM THE STATE DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT TO PROVIDE EMERGENCY ASSISTANCE TO LOW-INCOME FAMILIES AND INDIVIDUALS IN AN AMOUNT UP TO \$1,350,000; (B) THE HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO EXECUTE AGREEMENTS WITH THE STATE DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT AND ANY AMENDMENTS TO THOSE AGREEMENTS REQUIRED FOR THE ACCEPTANCE OF ANNUAL CSBG FUNDS AND CSBG DISCRETIONARY FUNDS IN A TOTAL AMOUNT NOT TO EXCEED \$1,350,000 FOR THE TERM OF JANUARY 1, 2021 THROUGH MAY 31, 2023; AND (C) AUTHORIZING THE HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO EXECUTE AGREEMENTS WITH QUALIFIED CONTRACTOR(S) AND ANY AMENDMENTS TO THOSE AGREEMENTS TO ADMINISTER ANNUAL CSBG FUNDS AND CSBG DISCRETIONARY FUNDS IN A TOTAL AMOUNT NOT TO EXCEED \$1,350,000 FOR THE TERM OF JANUARY 1, 2021 THROUGH MAY 31, 2023

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

WHEREAS, the State Department of Community Services and Development (CSD) awards annual amounts of Community Services Block Grant (CSBG) Funds to counties and partner agencies to provide services to low-income individuals throughout the State of California in an effort to reduce poverty; and

WHEREAS, when CSD has additional funds, it also often issues CSBG Discretionary Funds to provide additional services for low-income communities; and

WHEREAS, the Human Services Agency (HSA) utilizes these funding resources to contract with a community-based organization to provide emergency assistance to low-income families and individuals in San Mateo County so that they can remain housed; and

WHEREAS, CSD anticipates allocating \$460,000 in CSBG Funds to HSA for the 2021 calendar year, but the final amount may be ultimately more or less than this estimated amount depending on CSD's final budget for 2021; and

WHEREAS, in order to comply with the timing of CSD's contract process and help ensure the provision of critical services to the community in a timely manner, HSA is requesting that your Board authorize its Director or designee to execute agreements with CSD, any amendments to those agreements, required to accept CSBG Funds and CSBG Discretionary Funds in an amount not to exceed \$1,350,000 for the term of January 1, 2021 through May 31, 2023; and

WHEREAS, for the same reason, HSA is also requesting the Board authorize its Director or designee to execute agreements with qualified contractor(s), any amendments to those agreements to administer CSBG Funds and CSBG Discretionary Funds in a total amount not to exceed \$1,350,000 for the term of January 1, 2021 through May 31, 2023; and

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

accept CSBG Funds and CSBG Discretionary Funds from State Department of Community and Services Development to provide emergency assistance to low-income families and individuals in an amount up to \$1,350,000;

BE IT FURTHER RESOLVED that the HSA Director or his designee is authorized to execute agreements with the State Department of Community and Services Development and any amendments to those agreements required for acceptance of annual CSBG Funds and CSBG Discretionary Funds in an amount not to exceed \$1,350,000 for the term of January 1, 2021 through May 31, 2023;

BE IT FURTHER RESOLVED that the HSA Director or designee is authorized to execute agreements with qualified contractor(s) and any amendments to those agreements to administer annual CSBG Funds and CSBG Discretionary Funds in a total amount not to exceed \$1,350,000 for the term of January 1, 2021 through May 31, 2023.

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