

RESOLUTION NO. _____

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

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RESOLUTION (A) AUTHORIZING AND DIRECTING THE HUMAN SERVICES AGENCY DIRECTOR TO ACCEPT AN AMOUNT NOT TO EXCEED \$372,287 IN FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR CONTINUUM OF CARE PLANNING ACTIVITIES IN THE AMOUNT OF \$372,287 FOR THE TERM OF JULY 1, 2021 THROUGH JUNE 30, 2022; AND (B) AUTHORIZING AND DIRECTING THE HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR CONTINUUM OF CARE PLANNING ACTIVITIES IN THE AMOUNT OF \$372,287 FOR THE TERM OF JULY 1, 2021 THROUGH JUNE 30, 2022

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

WHEREAS, the Human Services Agency (HSA) is the lead Continuum of Care (CoC) agency for the County of San Mateo designated by United States Department of Housing and Urban Development (HUD); and

WHEREAS, as the lead CoC agency for the County of San Mateo, HSA ensures compliance with all HUD CoC regulations, implements and oversees the Coordinated Entry System, completes federal reporting required by HUD, and coordinates the community's annual HUD grant application for funding to support homeless services in the community; and

WHEREAS, HSA recommends the County enter into a grant agreement with HUD to continue funding of CoC planning activities; and

WHEREAS, this grant agreement provides additional funds through HUD to CoC in the amount of \$372,287 for the term of July 1, 2021 through June 30, 2022; and

WHEREAS, funded activities include completing the annual CoC funding competition to maximize the amount of HUD CoC funding awarded to programs in San Mateo County, data analysis and submission of federal reports, implementation of the Coordinated Entry System, maintenance of the required CoC community committees, and the administration of the bi-annual One Day Homeless Count.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Human Services Agency Director be and is hereby authorized and directed to accept an amount not to exceed \$372,287 in funds from the United States Department of Housing and Urban Development for Continuum of Care planning activities in the amount of \$372,287 for the term of July 1, 2021 through June 30, 2022.

BE IT FURTHER RESOLVED that the Human Services Agency Director or designee be and is hereby authorized and directed to execute a grant agreement with the United States Department of Housing and Urban Development for Continuum of Care planning activities in the amount of \$372,287 for the term of July 1, 2021 through June 30, 2022

BE IT FURTHER RESOLVED that the Director of the Human Services Agency or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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