

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION: A) REPRESENTING AND CERTIFYING THAT IF THE COUNTY OF SAN MATEO DEPARTMENT OF HOUSING (“DOH”) RECEIVES AN AWARD OF LOCAL HOUSING TRUST FUND (“LHTF”) PROGRAM FUNDS FROM THE VETERANS AND AFFORDABLE HOUSING BOND ACT OF 2018 (“PROPOSITION 1”) FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (THE “DEPARTMENT”) PURSUANT TO THE MAY 3, 2021 LOCAL HOUSING TRUST FUND NOTICE OF FUNDING AVAILABILITY (“LHTF NOFA”), ATTACHED HERETO AS EXHIBIT A, THAT DOH WILL USE ALL SUCH FUNDS IN A MANNER CONSISTENT AND IN COMPLIANCE WITH ALL APPLICABLE STATE AND FEDERAL STATUTES, RULES, REGULATIONS, AND LAWS, INCLUDING WITHOUT LIMITATION ALL RULES AND LAWS REGARDING THE LHTF PROGRAM, AS WELL AS ANY AND ALL CONTRACTS DOH MAY HAVE WITH THE DEPARTMENT; AND B) AUTHORIZING AND DIRECTING DOH IF IT IS TO RECEIVE AN AWARD OF LHTF PROGRAM FUNDS IN AN AMOUNT NOT TO EXCEED \$5,000,000 TO EXPEND FUNDS, IN ACCORDANCE WITH ALL APPLICABLE RULES AND LAWS; AND C) REPRESENTING AND CERTIFYING THAT DOH AGREES TO USE THE LHTF PROGRAM FUNDS ONLY FOR ELIGIBLE ACTIVITIES AS APPROVED BY THE DEPARTMENT AND IN ACCORDANCE WITH ALL LHTF PROGRAM REQUIREMENTS, LHTF PROGRAM GUIDELINES, OTHER RULES AND LAWS, AS WELL AS IN A MANNER CONSISTENT AND IN COMPLIANCE WITH THE STANDARD AGREEMENT, ITS APPLICATION, AND OTHER CONTRACTS BETWEEN DOH AND THE DEPARTMENT; AND D) REPRESENTING AND CERTIFYING THAT DOH SHALL BE SUBJECT TO THE TERMS AND CONDITIONS AS SPECIFIED IN THE STANDARD AGREEMENT, THE LHTF PROGRAM GUIDELINES, AND ANY OTHER APPLICABLE PROPOSITION 1 GUIDELINES PUBLISHED BY THE DEPARTMENT; AND E) AUTHORIZING DOH DIRECTOR, OR DESIGNEE, IN CONSULTATION WITH COUNTY COUNSEL TO EXECUTE THE LHTF PROGRAM APPLICATION, THE LHTF STANDARD AGREEMENT AND ANY SUBSEQUENT AMENDMENTS OR MODIFICATIONS THERETO, AS WELL AS ANY OTHER DOCUMENTS WHICH ARE RELATED TO THE PROGRAM OR THE LHTF GRANT AWARDED TO DOH, AS THE DEPARTMENT MAY DEEM APPROPRIATE**

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

**WHEREAS**, the Local Housing Trust Fund (“LHTF”) Program, which is administered by the California Housing and Community Development Department (the

“Department”), provides matching grants to local housing trust funds established by cities and counties, Native American Tribes, and/or incorporated 501(c)(3) nonprofit organizations to support the development or rehabilitation of affordable rental housing projects.; and

**WHEREAS**, the Department is authorized to provide approximately \$57 million in funding for the LHTF Program under the Veterans and Affordable Housing Bond Act of 2018 (“Proposition 1”); and

**WHEREAS**, the Department issued Local Housing Trust Fund Program Final Guidelines (“LHTF Program Guidelines”) and the LHTF Program Notice of Funding Availability (“NOFA”) on May 3, 2021; and

**WHEREAS**, the Department may award funding allocations for the LHTF Program, subject to the terms and conditions of the LHTF Program Guidelines, NOFA, Program requirements, the Standard Agreement, and other contracts between the Department and LHTF grant recipients; and

**WHEREAS**, LHTF Program Funds may be allocated for, among other uses, construction loans and/or permanent financing loans to pay for predevelopment costs, acquisition costs, and other costs associated with the development or rehabilitation of affordable rental housing projects, or emergency shelters, transitional housing, permanent supportive housing, and affordable homebuyer/homeowner projects, including assistance to income-eligible households to purchase for-sale housing units or to rehabilitate; and

**WHEREAS**, County of San Mateo, through its Department of Housing (“DOH”), is eligible to submit an application for LHTF Program funds for its Affordable Housing Fund (“AHF”); and

**WHEREAS**, if the County’s LHTF application is granted, the amount of grant funds awarded to the County would be up to \$5,000,000; and

**WHEREAS**, if the County is awarded said LHTF Program funds, DOH would award them to the affordable housing projects detailed in Attachment 1 to this Resolution all of which have received previous funding awards through the AHF competitive NOFA process; and

**WHEREAS**, DOH seeks a resolution from this Board to authorize and support the DOH’s application for and acceptance of LHTF Program funds on behalf of the County.

**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) Representing and certifying that if the County of San Mateo Department of Housing (“DOH”) receives an award of Local Housing Trust Fund (“LHTF”) Program funds from the Veterans and Affordable Housing Bond Act of 2018 (“Proposition 1”) from the California Department of Housing and Community Development (“the Department”) pursuant to the May 3, 2021 Local Housing Trust Fund Notice of Funding Availability (“LHTF NOFA”), attached hereto as Exhibit A, that DOH will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and

laws, including without limitation all rules and laws regarding the LHTF Program, as well as any and all contracts DOH may have with the Department; and

B) Authorizing and directing DOH if it is to receive an award of LHTF Program funds in an amount not to exceed \$5,000,000 to expend funds, in accordance with all applicable rules and laws; and

C) Representing and certifying that DOH agrees to use the LHTF Program funds only for Eligible Activities as approved by the Department and in accordance with all LHTF Program requirements, LHTF Program Guidelines, other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement, its Application, and other contracts between DOH and the Department; and

D) Representing and certifying that DOH shall be subject to the terms and conditions as specified in the Standard Agreement, the LHTF Program Guidelines, and any other applicable Proposition 1 guidelines published by the Department; and

E) Authorizing DOH Director, or his designee, in consultation with County Counsel, to execute the LHTF Program Application, the LHTF Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the LHTF Program or the LHTF grant awarded to DOH, as the Department may deem appropriate.

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