

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE HUMAN SERVICES AGENCY DIRECTOR, OR DESIGNEE, TO ACCEPT GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO BE USED TOWARDS OFFSETTING HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) COSTS IN THE AMOUNT OF \$80,110 FOR THE TERM OF DECEMBER 1, 2021 THROUGH NOVEMBER 30, 2022, AND EXECUTE A CONTINUUM OF CARE PROGRAM (CDFA #14.267) GRANT AGREEMENT TO ACCEPT SAID GRANT FUNDS FROM HUD; AND B) THE HUMAN SERVICES AGENCY DIRECTOR, OR DESIGNEE, TO ACCEPT ANY ADDITIONAL AND FUTURE GRANTS FUNDS AWARDED BY HUD DURING THE GRANT PERIOD OF DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2025 TO BE USED TOWARDS COSTS ASSOCIATED WITH THE ADMINISTRATION OF THE HMIS OR THE PROVISION OF SERVICES THAT ARE COMPLIANT WITH THE TERMS AND CONDITIONS OF GRANT FUNDING, AND EXECUTE, IN CONSULTATION WITH COUNTY COUNSEL, ANY GRANT AGREEMENTS, AMENDMENTS TO GRANT AGREEMENTS OR OTHER DOCUMENTS NECESSARY TO ACCEPT SAID GRANT FUNDS FROM HUD

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

WHEREAS, the Human Services Agency (HSA) coordinates homeless services and works with community partners to provide homeless prevention services and homeless services in San Mateo County, and HSA has been designated by United States Department of Housing and Urban Development (HUD) as the lead Continuum of Care (CoC) agency for San Mateo County; and

WHEREAS, HUD mandates each CoC agency provide a Homeless Management Information System (HMIS) that complies with HUD's data collection and reporting standards; and

WHEREAS, HSA has recurring costs associated with the administration of HMIS that include system licenses and maintenance; and

WHEREAS, HSA applied for the CoC HMIS grant from HUD and received an award of \$80,110 for the term of December 1, 2021 through November 30, 2022; and

WHEREAS, the Director of HSA, or designee, requests to accept and execute any additional grant funds other documents related to same that may be issued by HUD within the grant period of December 1, 2021 through November 30, 2025 towards administration costs associated with HMIS or for the provisions of services to that are compliant with grant funding terms and conditions; 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 said grant funds for and on behalf of the County of San Mateo, and the Clerk of the board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Human Services Agency or designee is to accept any additional grants funds awarded by HUD during the grant period of December 1, 2022 through November 30, 2025 to be used towards costs associated with the administration of the HMIS or the provision of services that are compliant with the terms and conditions of grant funding and execute, in consultation with County Counsel, any grant agreements, amendments to grant agreements or other documents necessary to accept said grant funds from HUD

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