

**RESOLUTION. .**

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR DESIGNEE, TO DESIGNATE THE COUNTY OF SAN MATEO AS THE ADMINISTRATIVE ENTITY OF ROUND 3 HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM FUNDING AND EXECUTE ANY AGREEMENTS, AMENDMENTS TO AGREEMENTS OR OTHER DOCUMENTS WITH THE CALIFORNIA BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY TO APPLY FOR AND ACCEPT ROUND 3 HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM FUNDING FOR A TOTAL AMOUNT OF UP TO \$4,375,128.66, PLUS FUTURE ROUND 3 FUNDING, ON BEHALF OF THE COUNTY OF SAN MATEO AND THE CA-512 DALY CITY/SAN MATEO COUNTY CONTINUUM OF CARE**

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

**WHEREAS**, after obtaining Board approval on February 11, 2020, by Resolution No. 077226, the County applied for and accepted funding on behalf of the County and the CA-512 Daly City/San Mateo County Continuum of Care (CoC) from the California Business Consumer Services and Housing Agency (BSCH) for the Homeless Housing, Assistance and Prevention Program (HHAP) grant established as a one-time grant to provide local jurisdictions with funds to support regional coordination and expand or develop local capacity to address their immediate homelessness challenges; and

**WHEREAS**, after obtaining Board approval on January 12, 2021, by Resolution No. 077954, the County applied for an accepted HHAP round 2 funding (HHAP-2), which was established to provide support to local jurisdictions to continue to build on regional collaboration developed through previous rounds funding and to develop a unified regional response to homelessness; and

**WHEREAS**, in July 2021, BSCH announced the release of a third round of HHAP (HHAP-3) funding that may be used, through June 2026, for a variety of homeless services which includes diversion, outreach, rapid re-housing, permanent housing, and other homeless services, and will include a new accountability and performance framework; and

**WHEREAS**, BCSH permits jurisdictions to apply jointly for HHAP-3 program funds allocations; and

**WHEREAS**, the County of San Mateo Human Services Agency (HSA) as the lead agency for the CA-512 Daly City/San Mateo County CoC, is planning to designate the County as the Administrative Entity for HHAP-3 funds and will submit an “Agreement to Apply” on behalf of the CoC and an “Agreement to Apply” on behalf of the County by October 15, 2021; and

**WHEREAS**, upon submission of the applications, the County will receive an initial allocation of up to 25% (\$1,093,782.17) of the total HHAP-3 allocation amount (up to \$4,375,128.66); and

**WHEREAS**, once the remaining HHAP-3 funds are released, HSA will complete and submit the full application to BSCH by June 30, 2022; and

**WHEREAS**, in order to expedite the administration of funding, HSA is requesting that the Board of Supervisors authorize the HSA Director, or designee, to submit application materials, including the “Agreement to Apply”, and execute any agreements, amendments to agreements or other documents with BSCH to accept

HHAP-3 funding, including future HHAP-3 funds, on behalf of the County of San Mateo and the CoC; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance, an anticipated award from BCSH for a total amount of up to \$4,375,128.66 (in aggregate) in HHAP-3 funds, plus future HHAP- 3 funds; and

**WHEREAS**, this Board determines it is in the best interest of the County to enter into an agreement with BCSH to apply for and accept such award funds.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be, and is hereby directed to, authorize the Director of the Human Services Agency, or designee, to designate the County of San Mateo as the Administrative Entity of Round 3 Homeless Housing, Assistance and Prevention Program funding, and execute any agreements, amendments to agreements or other documents with the California Business, Consumer Services and Housing Agency to apply for and accept Round 3 Homeless Housing, Assistance and Prevention Program funding for a total amount of up to \$4,375,128.66, plus future Homeless Housing, Assistance and Prevention Program Round 3 funding, on behalf of the County of San Mateo and the CA-512 Daly City/San Mateo County Continuum of Care.

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