

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

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

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**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE CITY  
OF DALY CITY TO PROVIDE HOME FUNDS FOR THE DALY CITY HOME  
PROGRAM AND TO AUTHORIZE THE DIRECTOR OF THE HUMAN SERVICES  
AGENCY TO EXECUTE SUBSEQUENT AMENDMENTS AND MINOR  
MODIFICATIONS NOT TO EXCEED \$25,000**

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

**WHEREAS**, pursuant to the National Affordable Housing Act of 1990, Public Law 101-625, enacted November 28, 1990, federal funds through the HOME Investment Partnerships Act may be used to assist eligible housing development activities; and

**WHEREAS**, a Cooperation Agreement by and between the City of Daly City and the County establishing the formal relationship to cooperate and co-participate, as specifically authorized under the provisions of the National Affordable Housing Act of 1990, for fiscal years 2000, 2001, and 2002, was entered into on June 1, 1999; and

**WHEREAS**, the Board of Supervisors on May 22, 2001 approved the FY 01-02 HOME Program which included \$400,000 for a housing project in Daly City; and

**WHEREAS**, the City of Daly City desires to apply the funds allocated in the FY 01-02 HOME Program toward the Daly City HOME Program; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance, an agreement between the County and the City of Daly City, reference to which is hereby made for further particulars, and the Board of Supervisors has examined and approved the same letter as to form and content and desires to enter into the same; 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 execute said agreement, which among other things, (1) provides \$400,000 of HOME funds to the City of Daly City to administer a City HOME Program; and (2) authorizes the Director of the Human Services Agency to execute subsequent amendments and minor modifications not to exceed \$25,000; execution of said agreement shall be for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto,.

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