

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING EXECUTION OF
COOPERATION AGREEMENT
BETWEEN
THE COUNTY OF SAN MATEO
AND
THE CITY OF SOUTH SAN FRANCISCO**

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

WHEREAS, the National Affordable Housing Act of 1990, Public Law 101-625, enacted November 28, 1990, provides for the distribution of federal funds through the HOME Investment Partnerships Act to eligible public entities; and

WHEREAS, those public entities which are eligible to receive said funds are metropolitan cities, urban counties, or consortia whose formula allocation for distribution of HOME funds is equal to or greater than \$500,000; and

WHEREAS, public entities that do not otherwise come within the definition of an eligible public agency may cooperate and participate with an eligible public entity to form a consortium for purposes of receiving HOME funds; and

WHEREAS, the County of San Mateo has heretofore qualified as an urban county under the Housing and Community Development Act of 1974 and is eligible under the formula allocation to receive HOME funds; and

WHEREAS, the County has solicited the cooperation and co-participation of the City of South San Francisco in a Consortium for purposes of receiving HOME funds under the National Affordable Housing Act and promoting affordable housing; and

WHEREAS, the City of South San Francisco desires to cooperate and co-participate with the County in a Consortium for purposes of receiving HOME funds and promoting affordable housing; and

WHEREAS, a Cooperation Agreement by and between the County of San Mateo and the City of South San Francisco establishes the formal relationship to cooperate and co-participate as a Consortium and is specifically authorized under the provisions of Government Code Section 26227; and

WHEREAS, Federal regulations 24 CFR Part 92 governing the Home Investment Partnership Act states that the cooperation agreement must be completed and submitted by June 30, 2002; and

WHEREAS, the City of South San Francisco now desires to enter into the instant Cooperation Agreement with the County of San Mateo so that it may qualify, under applicable provisions of the National Affordable Housing Act and HUD regulations, as co-participant with the County in eligible activities under the Act; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, an agreement between the County of San Mateo and the City of South San Francisco, reference to which is hereby made for further particulars, and the Board of Supervisors has examined and approved the same as to form and content and desires to enter into the same;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and the President is hereby, authorized and directed to execute said agreement 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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