

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF SAN MATEO COUNTY TO PROVIDE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME FUNDS TO ASSIST WITH THE DEVELOPMENT OF AFFORDABLE HOUSING AND AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY TO EXECUTE SUBSEQUENT AMENDMENTS AND MINOR MODIFICATIONS NOT TO EXCEED \$25,000 PER FUNDING SOURCE

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

WHEREAS, pursuant to Section 570.201 of Title 24 of the Code of Federal Regulations regarding the Community Development Block Grant ("CDBG") Program, funding assistance may be used to fund eligible activities to be carried out by private nonprofit entities, which are duly organized to undertake community development activities; and

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

WHEREAS, Mental Health Association of San Mateo County has applied for CDBG and HOME funding assistance for the development of affordable housing (the "Project"); and

WHEREAS, On May 7, 2002, the Board of Supervisors approved the CDBG Program funding for FY 2002-03, which included funding for the Project; and

WHEREAS, on June 4, 2002, the Board of Supervisors approved the HOME Program funding for FY 2002-03, which included funding for the Project; 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 Mental Health Association of San Mateo County, 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 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.

IT IS FURTHER RESOLVED, that the Director of the Human Services Agency shall be authorized to execute subsequent amendments and modifications to this agreement during the term of the agreement, provided however, that such authority is limited to (a) reducing or increasing the County's maximum fiscal obligation in the event that there is a commensurate reduction or increase in funding received by the County, provided, however, that such increases shall be limited to a total of \$25,000 per funding source; and (b) making changes in the types of services and activities provided by Contractor, provided that the changes have no impact on the County's maximum fiscal obligation to the Contractor.

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