

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

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE OFFICE OF HOUSING TO SIGN AND SUBMIT A LOAN APPLICATION AS WELL AS ANY AND ALL SUBSEQUENT AGREEMENTS, ALLOCATIONS AND OTHER DOCUMENTS RELATED TO THIS LOAN, TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE EMERGENCY HOUSING AND ASSISTANCE PROGRAM (EHAP) AND AUTHORIZING THE COUNTY MANAGER TO AMEND LEASE AGREEMENT #1247 BETWEEN THE COUNTY OF SAN MATEO AND THE COUNTY TRANSIT DISTRICT IN ORDER TO ACCOMMODATE ANY REQUIREMENTS OF THE LOAN (EHAP)**

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

**WHEREAS**, the State of California, Department of Housing and Community Development, Division of Community Affairs, issued a Notice of Funding Availability (NOFA) for the Emergency Housing and Assistance Program Capital Development (EHAPCD) allocation; and

**WHEREAS**, the County of San Mateo is a local government agency that is eligible and wishes to apply for and receive an EHAPCD loan in the amount of \$1,000,000, to upgrade the Safe Harbor shelter facilities; and

**WHEREAS**, this Board of Supervisors has been presented for its consideration and acceptance, a request to Authorize the Director of Housing to sign and submit a loan application to the California Department of Housing and Community Development for the Emergency Housing and Assistance Program; and

**WHEREAS**, in order to meet requirements of the loan, the County Manager will be required to amend Lease Agreement #1247, between the County of San Mateo and the San Mateo County Transit District to extend the term and amend the Landlord's right to terminate; and

**WHEREAS**, this Board of Supervisors has been presented for its consideration and acceptance, a request to Authorize the Director of Housing to sign any and all subsequent agreements, allocations and other documents related to this loan,

**NOW THEREFORE, BE IT RESOLVED THAT:**

1. The Board of Supervisors hereby authorizes the Director of Housing to apply for an EHAP loan in an amount not more than the maximum amount permitted by the NOFA, and in accordance with the program statute, Regulations and Local Emergency Shelter Strategy, where applicable, for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto and authorizes the County Manager to accept or execute for and on behalf of the County, any and all notices, certificates, documents and or amendments related to amending the term and the Landlord's right to terminate the Lease Agreement, as set forth in or required in connection with the Lease Agreement.

2. If the loan application authorized by this Resolution is approved, the County of San Mateo hereby agrees to use the EHAP funds for eligible activities in the manner present in the application as approved by the Department and in accordance with program statute (Health and Safety Code Section 50800-50806.5) and Regulations (Title 25, Division 1, Chapter 7, Subchapter 12, Sections 7950 through 7976 of the California Code of Regulations); and the Standard Agreement.
3. If the loan application authorized by this Resolution is approved, the Director of the Office of Housing is authorized to sign the Standard Agreement and any subsequent amendments with the Department for the purposes of this loan.