

**RESOLUTION NO. 17-46**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE AUTHORIZING THE CITY MANAGER TO EXECUTE A COOPERATION AGREEMENT WITH THE COUNTY OF SAN MATEO FOR ADMINISTRATION OF THE URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) PROGRAMS**

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**WHEREAS**, the Housing and Community Development Act of 1974, as amended ("Act"), provides for the distribution of federal funds through the process of Community Development Block Grants to eligible public entities; and

**WHEREAS**, those public entities which are eligible to receive said funds include cities with a population in excess of 50,000 and urban counties; 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 such as an urban county; and

**WHEREAS**, the County of San Mateo has heretofore qualified as an urban county under the Act, the County again solicits the cooperation and co-participation of public entities, such as the City of Millbrae, in its application for federal assistance under the Act for the Federal Fiscal Years 2018, 2019 and 2020 and subsequent three-year periods thereafter; and

**WHEREAS**, cities having a population of less than 50,000, which do not qualify to receive their own allocation of Community Development Block Grant (CDBG), HOME Investment Partnership, or Emergency Solutions Grant (ESG) funding, desire to cooperate and co-participate with the County of San Mateo in this venture; and

**WHEREAS**, a Cooperation Agreement by and between City of Millbrae and the County of San Mateo establishes the formal relationship to cooperate and co-participate and is specifically authorized under the provisions of Government Code Section 6502 and 26227; and

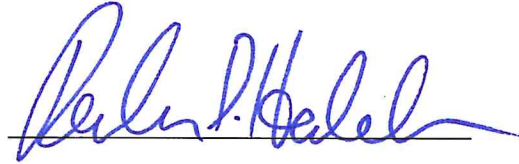
**WHEREAS**, non-entitlement cities have previously, by an official act of pronouncement expressed its intent and desire to cooperate and participate with County in its plan application and to engage in housing and community development activities within its incorporated limits thereunder; and

**WHEREAS**, the City understands that in becoming part of the urban county, City automatically participates in the CDBG, HOME and ESG Programs, which provide eligible local jurisdictions with federal funds for affordable housing activities; and

**WHEREAS**, the City is entering into this Cooperation Agreement ("Agreement") with the County of San Mateo so that it may qualify, under applicable provisions of the Act and HUD regulations, as co-participant with County for certain activities under the Act.

**NOW, THEREFORE, BE IT RESOLVED THAT** the City Council of the City of Millbrae authorizes the City Manager to execute a Cooperation Agreement with the County of San Mateo for administration of the Urban County Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) programs.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Millbrae, California, held on the 12 th day of SEPT., 2017, by the following vote:




MAYOR

ATTEST:

  
CITY CLERK

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 12<sup>th</sup> day of September 2017, by the following vote:

AYES:	COUNCILMEMBERS:	Holober, Papan, Schneider, Lee, and Oliva
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None

  
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CITY CLERK