

**CITY OF SAN MATEO
RESOLUTION NO. 71 (2020)**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MATEO AUTHORIZING AN APPLICATION TO THE
TRANSIT-ORIENTED DEVELOPMENT HOUSING PROGRAM**

WHEREAS, the California Department of Housing and Community Development ("Department") has issued a Notice of Funding Availability ("NOFA") dated April 30, 2020, under the Transit-Oriented Development ("TOD") Housing Program; and

WHEREAS, the City of San Mateo (City) wishes to apply for and receive an allocation of funds through the TOD Program for the Downtown San Mateo Opportunity Sites project; and

WHEREAS the City of San Mateo is an Eligible Applicant under the TOD Program and wishes to apply for a TOD Program Grant in an amount not to exceed \$3,000,000 ("TOD Grant") to develop infrastructure in support of affordable housing ("TOD Project") under the above described NOFA; and

WHEREAS The environmental impacts of the Downtown Opportunity Sites project are being analyzed in accordance with CEQA and that the City anticipates adoption of a mitigated negative declaration;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MATEO, CALIFORNIA, RESOLVES that:

1. that the City of San Mateo is hereby authorized and directed to act in connection with the Department's TOD Grant pursuant to the above-mentioned NOFA.
2. RESOLVED FURTHER: That in connection with the City of San Mateo's TOD Grant, the City of San Mateo is authorized and directed to enter into, execute, and deliver a State of California Standard Agreement, and any and all other documents required or deemed necessary or appropriate to carry into effect the full intent and purpose of the above resolution, in order to evidence the TOD Grant, the City of San Mateo's obligations related thereto, and the Department's security therefore; including, but not limited to, an affordable housing covenant, a performance deed of trust, a disbursement agreement, and certain other documents required by the Department as security for, evidence of or pertaining to the TOD Grant, and all amendments thereto (collectively, the "TOD Grant Documents").
3. RESOLVED FURTHER: That Drew Corbett, City Manager, is hereby authorized to execute the TOD Grant Documents, and any amendment or modifications thereto, on behalf of the City of San Mateo.
4. RESOLVED FURTHER: That this resolution shall take effect immediately upon its passage.

RESOLUTION NO. 71 (2020) adopted by the City Council of the City of San Mateo, California, at a regular meeting held on July 20, 2020, by the following vote of the City Council:

AYES: Council Members Goethals, Rodriguez, Bonilla, Lee and Papan
NOES: None
ABSENT: None

ATTEST:

Patrice M. Olds, City Clerk

Joe Goethals, Mayor

CERTIFICATE OF THE CLERK OF THE CITY OF SAN MATEO, CALIFORNIA

The undersigned, Attesting Officer, Patrice M. Olds, does hereby attest and certify that the foregoing Resolution is a true, full and correct copy of a resolution duly adopted at a meeting of said City Council which was duly convened and held on the date stated thereon, and that said document has not been amended, modified, repealed or rescinded since its date of adoption and is in full force and effect as of the date hereof.

DATE: _____

Patricie M. Olds, City Clerk