

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME APPROVING A SECOND AMENDMENT OF THE CITY OF BURLINGAME'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COOPERATION AGREEMENT FOR FEDERAL FISCAL YEARS 2027, 2028, 2029 FOR CONTINUED PARTICIPATION IN THE SAN MATEO COUNTY URBAN COUNTY PROGRAM

WHEREAS, In September 2017, San Mateo County and the City of Burlingame entered into a Cooperative Agreement whereby the City, a public entity that would not be eligible for Community Development Block Grant (CDBG) funds on its own, could cooperate and participate in the San Mateo County Urban County Program in order to access CDBG funding (Resolution No. 102-2017); and

WHEREAS, the Cooperation Agreement provides for automatic renewals every three years unless an amendment to the Agreement is required, which is the case for this program cycle; and

WHEREAS, the parties entered into a First Amendment to the Agreement, effective July 1, 2024, to implement additional federal regulations; and

WHEREAS, benefits of participation include eligibility to apply for CDBG funds through the Urban County's annual CDBG funding cycle as well as participation in the Emergency Solutions Grant and HOME Investment Partnership (HOME) programs since the Urban County is a member of the San Mateo County HOME Consortium; and

WHEREAS, the CDBG Cooperative Agreement between the County of San Mateo and the City requires renewal for Federal Fiscal Years 2027, 2028 and 2029; and

WHEREAS, the United States Department of Housing and Urban Development updated the processing requirements to mandate Amendment approval by the governing body and execution (signature) by the chief executive officer.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED:

1. The City Manager is authorized and directed to execute a Second Amendment to the City of Burlingame's CDBG Cooperation Agreement with the County of San Mateo to continue participation in the Urban County program, in the form attached hereto.
2. The City Clerk is directed to attest to the signature of the City Manager upon execution of the Amendment.

Michael Brownrigg, Mayor

I, Meaghan Hassel-Shearer, City Clerk of the City of Burlingame, certify that the foregoing Resolution was introduced at a regular meeting of the City Council held on the 6th day of July, 2026, and was adopted thereafter by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

Meaghan Hassel-Shearer, City Clerk