

RESOLUTION NO. 04-2024

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
APPROVING A CONSULTANT SERVICES AGREEMENT WITH THE
HOUSING ENDOWMENT AND REGIONAL TRUST (“HEART”) OF SAN MATEO COUNTY
FOR HOUSING RELATED ACTIVITIES, ASSIGNMENTS AND RELATED SERVICES AND
AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT**

WHEREAS, the City is a member of the Housing Endowment and Regional Trust of San Mateo County (hereinafter “HEART”), which is a Joint Powers Authority (“JPA”) established by the County of San Mateo and those cities and towns within the County (“Member Agencies”) dated May 13, 2003, as amended by the First Amended Joint Exercise of Powers Agreement (“First Amended JPA Agreement”) dated September 9, 2008; and

WHEREAS, the City and other Member Agencies are looking for ways to manage the workload relating to establishing and carrying out new housing programs identified in housing elements; and

WHEREAS, the First Amended JPA Agreement authorizes HEART to facilitate and assist Member Agencies to operate, regulate, maintain, and facilitate the planning and study of appropriate housing programs, projects and housing management practices; and

WHEREAS, the City, as a Member Agency of HEART, wishes to engage HEART to utilize their services to obtain assistance in carrying out its housing programs;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica that it hereby approves a Consultant Services Agreement with the Housing Endowment and Regional Trust (“HEART”) of San Mateo County for housing related activities assignments and related services.

BE IT FURTHER RESOLVED, the City Manager is authorized to execute the Agreement in the form attached hereto, with minor revisions that may be approved by the City Manager and City Attorney, and to execute any other necessary documents to effectuate the terms of the Agreement.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 8th day of January, 2024, by the following vote:

AYES, Councilmembers: Beckmeyer, Bier, Bigsby, Bokes, Vaterlaus

NOES, Councilmembers: n/a

ABSENT, Councilmembers: n/a


ABSTAIN, Councilmembers: n/a


Sue Vaterlaus, Mayor

ATTEST:


Sarah Coffey, City Clerk

APPROVED AS TO FORM:


Michelle Kenyon, City Attorney