

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
ABODE SERVICES FOR RAPID RE-HOUSING SERVICES, INCREASING THE
AMOUNT BY \$1,256,883 IN MEASURE K FUNDS FOR A REVISED TOTAL
OBLIGATION OF \$4,915,842 AND EXTENDING THE TERM BY ONE YEAR
THROUGH JUNE 30, 2020**

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

WHEREAS, on November 15, 2016, by Resolution 074892, the County entered into an agreement with Abode Services to provide rapid re-housing services to assist people experiencing homelessness return to permanent housing as quickly as possible for a total amount of \$1,500,000 for the term of November 15, 2016 through June 30, 2018; and

WHEREAS, on March 27, 2018, by Resolution 075804, the County amended this agreement increasing the total amount of the agreement by \$1,620,275 in Measure K funds and \$538,684 in Housing and Disability Advocacy Program (HDAP) funds for a revised total amount of \$3,658,959; and

WHEREAS, the parties wish to amend the agreement to add funding in the amount of \$1,256,883 in Measure K funds for a revised total obligation of \$4,915,842 and an extended term from November 15, 2016 to June 30, 2020; and

WHEREAS, this Board has been presented with said amendment to agreement, has examined and approved it as to form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment to agreement for and on behalf of the County of San Mateo, and the Clerk of the board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Human Services Agency or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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