

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE GRANT AGREEMENT WITH HIP HOUSING TO COMPLETE NECESSARY CAPITAL IMPROVEMENTS, EXTENDING THE TERM OF THE AGREEMENT BY ONE YEAR TO JANUARY 27, 2027 WITH NO CHANGE TO THE NOT-TO-EXCEED AMOUNT, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE AMENDMENT

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

WHEREAS, On January 28, 2025, the County and HIP Housing entered into a **Measure K** Grant Agreement (“Agreement”) to fund essential safety repairs and trauma-informed renovations at HIP Housing’s newly purchased building in an amount not-to-exceed \$250,000 for the term of January 28, 2025 to January 27, 2026; and

WHEREAS, the parties wish to amend the Agreement to revise the scope to include different capital improvements and extend the term of the Agreement to January 27, 2027 with no change to the not-to-exceed amount of \$250,000; and

WHEREAS, it is this Board’s intent for the County Executive, or designee, to execute said amendment to the Agreement with HIP Housing; and

WHEREAS, this Board has been presented with a form of amendment to the Agreement and has examined it and approved it as to form and content and desires to enter into the amendment to the Agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the County Executive, or designee, to execute said amendment.

BE IT FURTHER RESOLVED that the County Executive, 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 contract term or services is/are within the current or revised fiscal provisions.

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