

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CENTER FOR COMMON CONCERNS, INC. DBA HOMEBASE TO PROVIDE TRAINING AND TECHNICAL ASSISTANCE, EXTENDING THE TERM THROUGH JUNE 30, 2020 AND INCREASING THE AMOUNT BY \$108,150 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$454,150**

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

**WHEREAS**, on October 28, 2016, the Director of the Human Services Agency (HSA) executed an agreement with The Center for Common Concerns, Inc. dba HomeBase (HomeBase) to provide HSA with technical assistance and training for a maximum amount not to exceed \$98,000 for the term of October 27, 2016 through June 30, 2017; and

**WHEREAS**, on June 6, 2017, your Board, by Resolution No. 075238, approved an amendment to the agreement to increase the amount of \$248,000 and extend the term through June 30, 2019 to allow for continued technical assistance and training; and

**WHEREAS**, HSA's Center on Homelessness has identified a continued need to guide stakeholders in their efforts to end homelessness in collaboration with Homebase, which provides technical assistance and effective training for homeless service providers; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a second amendment to the agreement, reference to which is hereby made for further particulars, increasing the amount by \$108,150 to a maximum amount not to exceed \$454,150 and extending the agreement through June 30, 2020.

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

**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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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