

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE DISTRICT-
DISCRETIONARY MEASURE K GRANT AGREEMENT WITH SAN MATEO COUNTY
HEALTH FOUNDATION, REALLOCATING FUNDS TO EMERGENCY RENTAL
ASSISTANCE WITH NO CHANGE TO THE NOT-TO-EXCEED AMOUNT OF \$56,473
OR TERM, 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 December 10, 2024, the County and San Mateo County Health Foundation (“SMCHF”) entered into a Measure K Grant Agreement (“Agreement”) to support Caring Hands in Health in an amount not to exceed \$56,473 for the term December 10, 2024, to July 31, 2025; and

WHEREAS, on May 14 2025, the Chief Financial Officer approved an amendment to the Agreement to extend the term to December 31, 2025; and

WHEREAS, the parties wish to reallocate a combined \$22,822 in funding for recuperative housing and medical needs to funding for emergency rental assistance, with no change to the not-to-exceed amount of \$56,473; and

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

WHEREAS, this Board has been presented with a form of the 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 amendments to the Agreement which modify the County's 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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