

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE TO ADMINISTER AND PROVIDE EMERGENCY FINANCIAL ASSISTANCE FUNDED WITH COMMUNITY SERVICES BLOCK GRANT (CSBG) CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FUNDS, ADDING \$39,159 IN CSBG DISCRETIONARY FUNDS FOR A REVISED TOTAL AGREEMENT AMOUNT NOT TO EXCEED \$673,121

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

WHEREAS, the State Department of Community Services and Development (CSD) awards Community Services Block Grant (CSBG) funds to local Community Action Agencies to provide services to low-income individuals to reduce poverty, and in San Mateo County, the Human Services Agency (HSA) is the Community Action Agency; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act is an economic stimulus legislation enacted in March of 2020 in response to the economic fallout of the COVID-19 pandemic, and CSBG CARES was developed by CSD to help address community needs related to the COVID-19 pandemic, as the COVID-19 pandemic has created many challenges and needs within the community; and

WHEREAS, the Emergency Financial Assistance Program is administered by Samaritan House in close collaboration with all of the Core Service Agencies, and

residents can apply for assistance at any of the Core Service Agencies located throughout the County; and

WHEREAS, on December 8, 2020, this Board authorized an Agreement between the County of San Mateo and Samaritan House to provide and administer the Emergency Financial Assistance Program with CARES Act Funds in a total amount not to exceed \$633,962 for the term of December 8, 2020 through May 31, 2022; and

WHEREAS, \$39,159 in CSBG discretionary funds was recently awarded to the County of San Mateo through CSD, and staff recommends increasing the total amount of the Agreement to include these additional funds; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, whereby Samaritan House will administer CSBG CARES for a revised total amount not to exceed \$673,121 for same term of December 8, 2020 through May 31, 2022; and

WHEREAS, this Board has examined and approved said amendment it as to both form and content and desires to enter into it; and

NOW, THEREFORE IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors 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 this 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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