

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GIFT CARD DONATION IN THE AMOUNT OF \$6,825 TO THE SAN MATEO COUNTY CHILDREN'S FUND

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

WHEREAS, the San Mateo County Children's Fund (Children's Fund) program serves more than 2,000 foster and low-income children annually by providing items such as clothing, backpacks, holiday gifts, and Halloween costumes; and

WHEREAS, in providing these services, Children's Fund accepts donations in the form of cash or check donations and in-kind donations; and

WHEREAS, recently, Children's Fund received a donation of \$6,825 in gift cards from the Redwood City Woman's Club. Per Administrative Memo-B3, all donations, gifts or bequests exceeding \$2,500 must be approved by the Board of Supervisors; and

WHEREAS, the Children's Fund asks for approval and acceptance of this donation. This Board's acceptance of this will allow the Children's Fund to meet the needs of foster and low-income children in San Mateo County through providing gift cards to eligible clients in its annual Holiday Gift Drive.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to accept said donation 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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