

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) THE HUMAN SERVICES AGENCY DIRECTOR, OR DESIGNEE, TO EXECUTE A NON-FINANCIAL MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE MEMBER COUNTIES OF THE BAY AREA CASH ASSISTANCE PROGRAM FOR IMMIGRANTS CONSORTIUM, FOR THE TERM OF JULY 1, 2022 TO JUNE 30, 2026; AND B) THE HUMAN SERVICES AGENCY DIRECTOR, OR DESIGNEE, TO EXECUTE AMENDMENTS WHICH MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS AS SET BY THE STATE

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

WHEREAS, on March 21, 2000, by Resolution 63488, the Board of Supervisors established the Bay Area Cash Assistance Program for Immigrants (CAPI) Consortium, the current members of which are the counties of Alameda, Contra Costa, Marin, Merced, Monterey, San Mateo, Santa Cruz, Solano, Sonoma and Stanislaus; and

WHEREAS, on April 7th, 2018, by Resolution No. 076069, the County entered into a non-financial agreement with CAPI Consortium member counties for the term of July 1, 2018 to June 30, 2022, that identifies San Mateo County as the administrator of state funds for the CAPI program; and

WHEREAS, the Human Services Agency (HSA) is requesting the Board authorize a non-financial Memorandum of Understanding (MOU) agreement with the CAPI consortium member counties for the term of July 1, 2022 to June 30, 2026 for San Mateo County to continue administering state funds on behalf of the consortium; and

WHEREAS, San Mateo County will issue payments based on federal regulations promulgated by the Social Security Administration, to residents that are eligible for the CAPI program and reside in Consortium member counties; and

WHEREAS, such payments are contingent upon the receipt of state funds, subject to certain provisions that allow for payments to be made to recipients in the event of a state budget impasse; and

WHEREAS, this Board has been presented with a form of agreement with the CAPI Consortium members to administer funding on behalf of the Consortium for a term of July 1, 2022 to June 30, 2026, and the Board has examined and approved this agreement as to form and content and desires to enter into it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director of the Human Services Agency, or designee, is authorized to execute a non-financial Memorandum of Understanding agreement with the member counties of the Bay Area Cash Assistance Program for Immigrants Consortium for the term of July 1, 2022 to June 30, 2026.

BE IT FUTHER RESOLVED, that the Director of the Human Services Agency, or designee, is authorized to execute any amendments which modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions as set by the state.

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