

**RESOLUTION NO. .**

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

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**ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HOMEBASE/THE CENTER FOR COMMON CONCERNS, INC. TO PROVIDE TRAINING AND TECHNICAL ASSISTANCE, INCREASING THE AMOUNT BY \$248,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$346,000 AND EXTENDING THE AGREEMENT BY TWO YEARS FOR A NEW TERM OF OCTOBER 27, 2016 THROUGH JUNE 30, 2019**

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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 HomeBase/The Center For Common Concerns, Inc. (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**, HSA's Center On Homelessness continues to require technical assistance, training for homeless service providers and utilizing their collective knowledge of strategies to end homelessness; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, increasing the amount by \$248,000 to a maximum amount not to exceed \$346,000 and extending the agreement two years for a new term of October 27, 2016 through June 30, 2019.

**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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