

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING (A) AN AMENDMENT TO THE AGREEMENT WITH SHELTER NETWORK, TO CONTINUE TO PROVIDE SHELTER OPERATION SERVICES, INCREASING THE AMOUNT BY \$270,409, FOR A TOTAL OBLIGATION OF \$1,245,079; AND (B) THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR THE DIRECTOR'S DESIGNEE 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

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

WHEREAS, it is critical for the County to provide shelter services for the residents of San Mateo County; and

WHEREAS, this Board has been presented with an amendment to the agreement with Shelter Network-Shelter Operation to continue to provide shelter operation services funded by the Community Development Block Grant (CDBG), the term remains the same, July 1, 2010 through June 30, 2013, for an aggregated amount of \$1,245,079; and

WHEREAS, , this Board has been presented with a form of such amendment to the agreement and said Board has examined and approved same as to both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

A. The President of this Board of Supervisors be, and is hereby, authorized and directed to execute said amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto: and

B. The Director of the Human Services Agency or the Director's designee is hereby 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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