

RESOLUTION NO. _____

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

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RESOLUTION

AUTHORIZING AGREEMENTS WITH FOUR CONTRACTORS, EACH FOR A TERM OF TWO FISCAL YEARS FROM FY 12-13 THROUGH FY 13-14: (1) CENTER FOR INDEPENDENCE OF THE DISABLED; (2) REBUILDING TOGETHER PENINSULA; (3) SENIOR COASTSIDERS; AND (4) HUMAN INVESTMENT PROJECT

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

WHEREAS, on May 8 2012, the County Board of Supervisors approved the CDBG/ESG/ HOME Action Plan funding for FY 2012-13, which included funding for various public service and minor home repair programs; and

WHEREAS, four of the aforementioned programs include minor home repair programs administered by the Center for Independence of the Disabled, Rebuilding Together Peninsula, and Senior Coastsiders; and the Homesharing Program administered by Human Investment Project; and

WHEREAS, to achieve streamlining efficiencies in contract administration by all parties, and to assist Contractors with longer-term budgeting, County CDBG-funded contracts that are provided as grants will be for two fiscal-year terms; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorized and directed to authorize:

(A) the Director of the Department of Housing (“Director”) to execute the following four agreements, each for a term of two fiscal years from FY 12-13 through FY 13-14: (1) Center for Independence of the Disabled (\$150,000) ; (2) Rebuilding Together Peninsula (\$200,000); (3) Senior Coastsiders (\$120,000); and (4) Human Investment

Project (\$130,000); and

(B) the Director or the Director's designee to execute contract amendments modifying the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modifying 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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