

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AMENDMENTS TO THE AGREEMENTS FOR COASTSIDE HOPE, INCREASING THE AMOUNT BY \$18,115 TO \$240,429; EL CONCILIO OF SAN MATEO COUNTY BY \$18,115 TO \$441,099; NORTH PENINSULA NEIGHBORHOOD SERVICES CENTER BY \$13,508 TO \$426,536; PUENTE DE LA COSTA SUR BY \$18,318 TO \$113,318; AND SAMARITAN HOUSE BY \$27,274, TO \$381,997, TO PROVIDE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND SERVICES FOR FISCAL YEAR 2012-13

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

WHEREAS, On June 8, 2010, the Board adopted Resolution Number 070835, authorizing agreements with Coastside Hope, El Concilio of San Mateo County, North Peninsula Services Center and Samaritan House for the purpose of providing core services for the residents of San Mateo County and authorizing 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 provision; and

WHEREAS, on June 17, 2010, the County Manager by Agreement Number 75100-10-C329 authorized Puente de as Costa Sur as an additional Core Service Agency; and

WHEREAS, the Core Services Agency agreements were amended in 2011 to add additional funds and services for FY 2011-12 as a result of Community Development Block Grant funding (CDBG) through an Memorandum of Understanding

between the Human Services Agency and the Department of Housing (DOH); and

WHEREAS, DOH has granted additional CDBG funding to Samaritan House and the parties wish to further amend the Core Services Agency Agreements to add funding and additional services for FY 2012-13; and

WHEREAS, this Board has been presented with a form of such second amendments to the Core Service Agency agreements and said Board has examined and approved same as to both form and content and desire to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

The President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Second Amendments to the agreements for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

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