RESOLUTION NO.	
----------------	--

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

* * * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE-SAFE HARBOR, TO ADD THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING, INCREASING THE AMOUNT BY \$50,000 TO \$1,142,195

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 Samaritan House-Safe Harbor to add funding from the Community Development Block Grant (CDBG) for FY 2012-13, the term of the agreement remains the same, July 1, 2010 through June 30, 2013, for an aggregated amount of \$1,142,195; 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:

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.

* * * * * *