

RESOLUTION NO. _____

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

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RESOLUTION

**AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR THE
DIRECTOR'S DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT
WITH COMMUNITY LEGAL SERVICES IN EAST PALO ALTO, INCREASING THE
AMOUNT BY \$248,000 TO \$348,800 AND EXTENDING THE TERM THROUGH
JUNE 30, 2014**

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

WHEREAS, JP Morgan Chase donated foreclosed land in East Palo Alto to Community Legal Services in East Palo Alto ("CLSEPA") through the bank's Community Revitalization Program to assist CLSEPA in securing a new and larger site to offer free legal services to the East Palo Alto, North Fair Oaks, and Belle Haven communities; and

WHEREAS, County and CLSEPA executed an Agreement, dated November 9, 2011, in the amount of \$100,000 to assist CLSEPA in acquisition of modular structures to assist in build-out of its new site at 1861 Bay Road, East Palo Alto ("Project"); and

WHEREAS, on May 8, 2012, the Board of Supervisors approved the County's FY 2012-13 CDBG/HOME/ESG Action Plan to the U.S. Department of Housing and Urban Development ("HUD"), which included a subsequent Public Facilities Off-Cycle Notice of Funding Availability ("NOFA") process; and

WHEREAS, the Public Facilities Off-Cycle NOFA process was concluded on August 14, 2012 when the Housing and Community Development Committee, a public advisory body for the County's HUD entitlement funding, approved a slate of public facility projects, including an additional \$248,800 to fill the funding gap to carry out the Project; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to agreement between the County of San Mateo and CLSEPA, reference to which is hereby made for further particulars, and the Board of Supervisors has examined and approved the same as to form and content and desires to enter into the same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorize the Director of Housing or the Director's designee to execute said amendment to agreement on behalf of the County of San Mateo; and the Director of the Department of Housing 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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