

RESOLUTION NO. \_\_\_\_\_

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE TO CONTINUE TO ACT AS THE SERVICE COORDINATOR FOR THE COMMUNITY SERVICE BLOCK GRANT ADMINISTRATION AND TO COLLABORATE WITH THE CORE SERVICES AGENCIES TO PROVIDE COMMUNITY SERVICE BLOCK GRANT SAFETY NET SERVICES, EXTENDING THE TERM THROUGH DECEMBER 31, 2013, INCREASING THE AMOUNT BY \$416,555 TO \$1,152,845**

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**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 Community Services Block Grant (CSBG) Services for the residents of San Mateo County; and

**WHEREAS**, on February 14, 2012, the Board authorized Resolution Number 071825 waiving the Request For Proposal process and authorizing an Agreement with Samaritan House to collaborate with Core Services Agencies providing basic emergency and support services authorized and funded by the Community Services Block Grant, for the period of January 1, 2012 through December 31, 2012, in the amount of \$419,214, 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions; and

**WHEREAS**, On June 19, 2012, the Board authorized Resolution Number 072017, an Amendment to the Agreement with Samaritan House to continue to collaborate with Core Services Agencies providing basic emergency and support services authorized and funded by the Community Services Block Grant, extending the term by three months to January 1, 2012 through March 29, 2013, and adding funding in the amount of \$317,076 for a total obligation of \$736,290; and

**WHEREAS**, this Second Amendment to the Agreement with Samaritan House is to continue to collaborate with Core Services Agencies providing basic emergency and support services authorized and funded by the Community Services Block Grant, extending the term by nine months to January 1, 2012 through December 31, 2013, and adding funding in the amount of \$416,555 for a total obligation of \$1,152,845; and

**WHEREAS**, this Board has been presented with a form of such a Second 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 Second 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.

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