

RESOLUTION NO. _____

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

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RESOLUTION: AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH INNVISION SHELTER NETWORK TO CONTINUE TO PROVIDE THE MOTEL VOUCHER PROGRAM, THE TRANSITIONAL HOUSING FOR FAMILIES WITH SPECIAL NEEDS PROGRAM, THE INCLEMENT MOTEL VOUCHER PROGRAM, THE SERVICE CONNECT PROGRAM AND ADDING THE AB109 PROGRAM, EXTENDING THE TERM THROUGH JUNE 30, 2016, INCREASING THE AMOUNT BY \$3,300,200 TO \$5,544,842

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

WHEREAS, on June 8, 2010, the Board executed an Agreement with InnVision Shelter Network (formerly Shelter Network) to provide the Motel Voucher, Transitional Housing for Families with Special Needs, and the Inclement Motel Voucher Programs for the residents of San Mateo County; for the term of July 1, 2010 through June 30, 2013, for a total obligation not to exceed \$2,244,642; and

WHEREAS, the parties now wish to Amend the Agreement to continue to provide the Motel Voucher Program, the Transitional Housing for Families with Special Needs Program, the Inclement Motel Voucher Program, the Service Connect Program and add the AB109 Program, extend the term by three years to, July 2010 through June 30, 2016, increasing the amount by \$3,300,200 for a total obligation not to exceed \$5,544,842; and

WHEREAS, this Board has been presented with a form of such an 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 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

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