

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

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
PROJECT WEHOPE TO EXTEND PROGRAM SERVICES DUE TO COMMUNITY  
SERVICES BLOCK GRANT FUNDING, INCREASING THE AMOUNT BY \$36,500  
TO \$222,173**

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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 shelter services for the residents of San Mateo County; and

**WHEREAS**, on June 3, 2011, the County Manager's Office approved an Agreement with Project WeHOPE to operate the Warming/Inclement Weather Shelter for the term of July 1, 2011 through June 30, 2014; in the amount of \$73,500; and

**WHEREAS**, on September 11, 2011, the Board was presented with an Amendment to the Agreement with Project WeHOPE to add the Community Development Block Grant (CDBG) funding for FY 2012-13, in the amount of \$45,592, the term remained the same, July 1, 2011 through June 30, 2014, for an aggregated amount of \$119,092; and

**WHEREAS**, on June 4, 2013 this Board was presented with a Second Amendment to the Agreement with Project WeHOPE adding \$66,581 to extend the Warming/Inclement Weather Shelter service period for FY 2012-2013 to June 30, 2013; the term remained the same, July 1, 2011 through June 30, 2014, for an aggregated amount of \$185,673; and

**WHEREAS**, this Board has now been presented with a Third Amendment to the Agreement with Project WeHOPE to add the CDBG funding for FY 2013-2014, in the amount of \$36,500; the term remains the same, July 1, 2011 through June 30, 2014, for an aggregated amount of \$222,173; and

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