

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–SAFE HARBOR TO PROVIDE ADDITIONAL SHELTER
SERVICES, INCREASING THE AMOUNT BY \$40,000 TO \$1,132,195**

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

WHEREAS, on June 18, 2013, the Board of Supervisors authorized Resolution Number 072626, for the purpose of providing Shelter Operation Services to homeless individuals who are 18 years and older for the period of July 1, 2013 through June 30, 2016, in the amount of \$1,092,195; and

WHEREAS, the parties now wish to amend the agreement to increase the number of single individuals served by Safe Harbor Shelter from 420 to 440-450 homeless individuals; and

WHEREAS, the term of the agreement remains the same, July 1, 2013 through June 30, 2016, this amendment will add \$40,000 for a new total obligation of \$1,132,195, and

WHEREAS, this Board has been presented with the form of this amendment and has examined and approved it as to both form and content and desires to enter into said amendment to the agreement.

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.

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