RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PUENTE DE LA COSTA SUR TO PROVIDE OUTREACH SERVICES AND ADDITIONAL CORE SERVICES, INCREASING THE AMOUNT BY \$89,655 TO \$164,655

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

WHEREAS, on May 6, 2013, the Director of the Human Services Agency authorized Agreement Number 75100-14-D001 with Puente de la Costa Sur, for the purpose of providing Core Services to the residents of Pescadero, La Honda, Loma Mar and San Gregorio, for the period of July 1, 2013 through June 30, 2016, in the amount of \$75,000; and

WHEREAS, the parties now wish to amend the Agreement to include Outreach Services in the amount of \$14,655, and additional Core Services in the amount of \$75,000, for the increasing needs of the South Coast Communities; and

WHEREAS, the term of the Agreement remains the same, July 1, 2013 through June 30, 2016, this amendment adds \$89,655 for a new total obligation of \$164,655; 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

A. 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;

B. The Director of the Human Services Agency or the Director's designee is hereby authorized 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 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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