

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 PROVIDE EMERGENCY SHELTER SERVICES
FOR THE HALLMARK FIRE VICTIMS, JULY 1, 2010 THROUGH JUNE 30, 2016,
INCREASING THE AMOUNT BY \$297,000 TO \$5,841,842**

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

WHEREAS, on June 8, 2010, the Board of Supervisors authorized Resolution Number 070842 with InnVision Shelter Network for the purpose of providing the Motel Voucher, the Transitional Housing for Families with Special Needs and the Inclement Motel Voucher Programs; and

WHEREAS, on May 7, 2013, the Board of Supervisors authorized an amendment to the Agreement, Resolution Number 072497, for the purpose of extending the term of the Agreement until 2016, adding the Motel Voucher and Shelter Services for Individuals under AB 109 Parole Realignment Program and utilizing three Fee-for-Service units for families involved in Child Welfare Services; and

WHEREAS, the parties now wish to further amend the Agreement to provide Emergency Shelter Services for the Hallmark Fire Victims, the term of the Agreement will remain the same, July 1, 2010 through June 30, 2016, increasing the amount by \$297,000 for a total obligation of \$5,841,842; and

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

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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