

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING (A) ACCEPTANCE OF AN AMENDMENT TO A REVENUE AGREEMENT FROM THE STATE DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT, IN THE AMOUNT OF \$188,628; AND (B) AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE TO CONTINUE TO ACT AS THE SERVICE COORDINATOR FOR THE COMMUNITY SERVICE BLOCK GRANT ADMINISTRATION, INCREASING THE AMOUNT BY \$60,650 TO \$791,985

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 Community Services Block Grant (CSBG) Services for the residents of San Mateo County; and

WHEREAS, On January 28, 2014, via Resolution Number 072994, the Board accepted a revenue Agreement from the State Department of Community Services and Development in the amount of \$128,584, and authorized the Director of the Human Services Agency or the Director's designee to execute amendments in an amount up to \$400,000; and on May 12, 2014, the Director executed an amendment (14F-3040) in the amount of \$104,273, for a total revenue Agreement amount of \$232,857.

WHEREAS, On April 21, 2014, the State Department of Community Services and Development sent a Second Amendment to the revenue Agreement (14F-3040 – 2) reflecting an increase of \$188,628, which makes the total amount of the revenue Agreement \$421,485, which exceeds the amount of the Director's authorization; and

WHEREAS, this Amendment to the Agreement with Samaritan House will allow Samaritan House to continue to act as the Service Coordinator for the Community Services Block Grant administration and to provide collaboration with Core Services Agencies providing basic emergency and support services authorized and funded by the grant, for the term of January 1, 2014 through December 31, 2014, for a total amount of \$791,985; and

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

A. Accept a Second Amendment to a revenue Agreement from the State Department of Community Services and Development for and on behalf of the County of San Mateo; and

B. Execute said Amendment to the Agreement with Samaritan House to continue act as the service coordinator for the Community Services Block Grant 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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