

RESOLUTION NO. 073326

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF HOUSING TO EXECUTE AN AGREEMENT WITH HUMAN INVESTMENT PROJECT FOR THE TERM OF JULY 1, 2014, THROUGH JUNE 30, 2016, IN THE AMOUNT OF \$125,000

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

WHEREAS, on May 6, 2014, the County Board of Supervisors approved the Action Plan for activities receiving HUD entitlement funds for FY 2014-15, which included Community Development Block Grant (CDBG) funds for the Human Investment Project (HIP) Home Sharing Program; and

WHEREAS, to achieve streamlining administrative efficiencies and to assist Contractors with longer-term budgeting, the County has implemented a policy of two-year CDBG allocations and contracts with two-year terms for grant-funded programs, such as HIP's Home Sharing Program;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby authorizes the Director of the Department of Housing or the Director's designee to execute an agreement with HIP in the amount of \$125,000; and execute contract amendments modifying the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modifying 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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