

RESOLUTION NO. .

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

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ADOPT A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT HOUSING OR THE DIRECTOR'S DESIGNEE TO EXECUTE AGREEMENTS WITH (1) CENTER FOR INDEPENDENCE OF INDIVIDUALS WITH DISABILITIES (\$150,000); (2) EL CONCILIO OF SAN MATEO COUNTY (\$150,000); (3) REBUILDING TOGETHER PENINSULA (\$214,500); AND (4) SENIOR COASTSIDERS (\$120,000) FOR THE TERM OF JULY 1, 2014 THROUGH JUNE 30, 2016

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 CDBG/ESG/HOME Action Plan funding for FY 2014-15, which included funding for minor home repair programs administered by the Center for Independence of Individuals with Disabilities; El Concilio of San Mateo County; Rebuilding Together Peninsula and Senior Coastsiders; and

WHEREAS, to achieve streamlining efficiencies in contract administration by all parties, and to assist Contractors with longer-term budgeting, County CDBG-funded contracts that are provided as grants will be for two fiscal-year terms.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorized and directed to authorize:

(A) the Director of the Department of Housing ("Director") or the Director's designee to execute the following four agreements, each for a term of two fiscal years from FY 14-15 through FY 15-16, funding minor home repairs for low-income seniors and persons with disabilities: (1) Center for Independence of Individuals with Disabilities for an amount not to exceed \$150,000; (2) El Concilio of San Mateo County for an amount not

to exceed \$150,000; (3) Rebuilding Together Peninsula for an amount not to exceed \$214,500; and (4) Senior Coastsiders for an amount not to exceed \$120,000; and (B) the Director or the Director's designee to execute agreements and 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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