RESOLUTION NO..

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

RESOLUTION AUTHORIZING

AN AMENDMENT WITH COMMUNITY OVERCOMING RELATIONSHIP ABUSE TO ADD COMMUNITY DEVELOPMENT BLOCK GRANT- OFFSET FUNDING FOR FISCAL YEAR 2014-15, INCREASING THE AMOUNT BY \$27,024 TO AN AMOUNT NOT TO EXCEED \$233,303

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

WHEREAS, On May 21, 2013, your Board approved an Agreement with Community Overcoming Relationship Abuse (CORA) to provide emergency shelter, transitional housing, counseling education programs, legal assistance, community outreach services and crisis hotline for victims of domestic violence, in the amount of \$180,000 for the term July 1, 2013 through June 30, 2015 and on July 8, 2013 and May 5, 2014, the Director of HSA approved subsequent amendments increasing the Agreement funding by \$26,279 for a new fiscal obligation of \$206,279 and the term remained the same; and

WHEREAS there has been presented to this Board of Supervisors for its consideration and acceptance an amendment for the purpose of providing emergency shelter, transitional housing, counseling education programs, legal assistance, community outreach services and crisis hotline for victims of domestic violence; and

WHEREAS, this amendment with CORA will add \$27,024 of Community

Development Block Grant (CDBG) funds for FY 2014-15 due to a Memorandum of Understanding (MOU) between the Department of Housing (DOH) and the Human Services Agency (HSA) for a new total obligation of \$233,303; 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 same amendment.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the A. The President of this Board of Supervisors be, and is hereby, authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

B. Director of the Human Services Agency (HSA) 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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