

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING
AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE TO CONTINUE
TO PROVIDE CORE SERVICES, INCREASING THE AMOUNT BY \$25,004 TO AN
AMOUNT NOT TO EXCEED \$379,991**

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

WHEREAS, Samaritan House, which is one of the eight (8) Core Service Agencies, provides the residents of San Mateo County with Core services, such as information and referral, emergency assistance, case management and other social services; and

WHEREAS, on June 4, 2013, the Board adopted Resolution Number 072585, waiving the Request for Proposal process and authorizing Samaritan House to provide Core Services for the term July 1, 2013 through June 30, 2016.

WHEREAS, on July 9, 2013, the Director of the Human Services Agency approved an Amendment to the Agreement to add the Community Development Block Grant (CDBG) funds in the amount of \$21,819.20, the term remained the same, July 1, 2013 through June 30, 2014.

WHEREAS, On April 4, 2014, the Director of the Human Services Agency further amended the Agreement to add the Cost of Living Adjustment (COLA) in the amount of \$8,445.

WHEREAS, this third Amendment will add the FY 2014-15 CDBG funds in the amount of \$25,004, for a total obligation of \$379,991, the term of the Agreement will remain the same, July 1, 2013 through June 30, 2016; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be, and is hereby, authorized and directed to execute said third 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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