

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 – SAFE HARBOR TO CONTINUE TO PROVIDE SHELTER
SERVICES, INCREASING THE AMOUNT BY \$61,745 TO AN AMOUNT NOT TO
EXCEED \$1,221,875**

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

WHEREAS, on June 18, 2013, your Board authorized Resolution Number 072626, for the purpose of providing Shelter Operation Services to homeless individuals who are 18 years and older for the period of July 1, 2013 through June 30, 2016, in the amount of \$1,092,195; and

WHEREAS, on September 10, 2013, your Board authorized an Amendment to the Agreement, via Resolution Number 072793, to provide additional shelter services and increased the Agreement by \$40,000 to \$1,132,195; and

WHEREAS, on April 4, 2014, the Director of the Human Services Agency amended the Agreement via Resolution Number 072915 to include the Cost of Living Adjustment in the amount of \$27,935 for an amount not to exceed \$1,160,130; and

WHEREAS, the parties now wish to further amend the Agreement to include the FY 2014-15 Community Development Block Grant (CDBG) funds in the amount of \$61,745 to an amount not to exceed \$1,221,875; and

WHEREAS, the term of the agreement remains the same, July 1, 2013 through June 30, 2016; and

WHEREAS, your 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 said amendment to the Agreement.

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