

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
INNVISION SHELTER NETWORK FOR THE PURPOSE OF ALLOCATING
COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SOLUTION GRANT
AND RAPID RE-HOUSING FUNDS, INCREASING THE AMOUNT BY \$212,053 TO
AN AMOUNT NOT TO EXCEED \$1,394,471**

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

WHEREAS, on June 18, 2013, via Resolution Number 072626, your Board approved an Agreement with InnVision Shelter Network to provide Shelter Services in the amount of \$974,670, for the term of July 1, 2013 through June 30, 2016; and

WHEREAS, subsequent amendment to the Agreement by Resolutions 072791 and 072915 increased the amount of the agreement by \$207,748 for a total of \$1,182,418; and

WHEREAS, The Department of Housing through its public advisory process, consolidated Community Development Block Grant (CDBG), Emergency Solution Grant (ESG) and Rapid Re-Housing (RRH) funds in the amount of \$353,790 for Human Services Agency to administer along with its other funds, to six shelter agencies that HSA has agreements in place with; and

WHEREAS, CDBG Programs require HUD reporting, Department of Housing and Human Services Agency have mutually agreed through a Memorandum of Understanding that Inn Vision Shelter Network will be allocated the full \$353,790 for the

purpose of limiting HUD reporting to one agency and \$141,737 in general funds initially allocated to IVSN will be re-allocated among each of the five other shelter agencies (CORA, Home and Hope, We HOPE, Safe Harbor and Star Vista) for a net increase of \$212,053 to IVSN; and

WHEREAS, both parties wish to further amend the Agreement to add the net increase of \$212,053 for a total obligation of \$1,394,471 and the term of the Agreement will remain the same, July 1, 2013 through June 30, 2016; and

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