

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE HUMAN SERVICES AGENCY DIRECTOR TO EXECUTE AMENDMENTS TO THE CORE AGENCY AND SHELTER PROVIDER AGREEMENTS FOR THE PURPOSE OF ALLOCATING FUNDS APPROVED AND AUTHORIZED BY YOUR BOARD THROUGH FY 2015-16 AS FOLLOWS: A). COMMUNITY DEVELOPMENT BLOCK GRANT AND EMERGENCY SOLUTION GRANT FUNDS AND REDISTRIBUTING GENERAL FUNDS AS OUTLINED IN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE HUMAN SERVICES AGENCY AND THE DEPARTMENT OF HOUSING; B). COMMUNITY SERVICES BLOCK GRANT; C). SUSTAINABILITY FUNDS TOTALING UP TO \$267,500 AS AUTHORIZED BY YOUR BOARD THROUGH RESOLUTION NUMBER 073229; AND D). UP TO \$900,000 IN GENERAL FUNDS FOR SAFETY NET SERVICES**

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

**WHEREAS**, there has been presented to this Board of Supervisors a request for approval for the Human Services Agency Director to execute amendments to the Core Agency and Shelter Provider Agreements; and

**WHEREAS**, the term of each Core Agency and Shelter Provider Agreement ends June 30, 2016; and

**WHEREAS**, each Core Agency and Shelter Provider Agreement comes before the Board multiple times as funding for each of the Grants, the allocation of General Funds and approval of Sustainability funds are all received, allocated or distributed at different times through the year; and

**WHEREAS**, the Board has determined that authorizing the Human Services

Agency Director, or the Director's designee, to allocate the CDBG, CSBG, ESG, General and Sustainability funds already accepted and authorized by the Board and executed subsequent amendments to the Core Agency and Shelter Provider Agreements will reduce the time it takes to get funding to these Agency and Providers and get services to the community in a more efficient manner; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Human Services Agency Director is authorized to execute amendments to the Core Agency and Shelter Provider Agreements for the purpose of allocating funds previously approved and authorized by the Board through FY 2015-16 as follows:

A. Community Development Block Grant (CDBG) and Emergency Solution Grant (ESG) funds and redistributing General Funds as outlined in the Memorandum of Understanding (MOU) between the Human Services Agency and the Department of Housing;

B. Community Services Block Grant (CDBG);

C. Sustainability funds totaling \$267,500, as approved by the County Manager and authorized by your Board through Resolution Number 073229; and

D. Up to \$900,000 in General Funds for Safety Net Services.

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