

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING (A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH SAMARITAN HOUSE TO CONTINUE TO ACT AS THE SERVICE COORDINATOR FOR THE COMMUNITY SERVICE BLOCK GRANT (CSBG) ADMINISTRATION AND TO COLLABORATE WITH THE CORE SERVICES AGENCIES TO PROVIDE CSBG SAFETY NET SERVICES, EXTENDING THE TERM TO JANUARY 1, 2012 THROUGH MARCH 29, 2013, INCREASING THE AMOUNT BY \$317,076 TO \$736,290; AND (B) AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR THE DIRECTOR'S DESIGNEE 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 AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, it is critical for the County to provide Community Services Block Grant (CSBG) Services for the residents of San Mateo County; and

WHEREAS, this Amendment to the Agreement with Samaritan House is to continue to provide collaboration with Core Services Agencies providing basic emergency and support services authorized and funded by the Community Services Block Grant, extend the term by three months to January 1, 2012 through March 29, 2013, and add funding in the amount of \$317,076 for a total obligation of \$736,290; and

WHEREAS, this Board has been presented with a form of such an Amendment to the Agreement and said Board has examined and approved same as to both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

A. 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, and

B. The Director of the Human Services Agency or the Director's designee shall be authorized to execute subsequent amendments and minor modifications not to exceed an aggregate of \$25,000, and to make minor changes in the types of services and activities provided under the Agreement.

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