

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY AND COUNTY OF
SAN FRANCISCO MAYOR'S OFFICE OF HOUSING AND COMMUNITY
DEVELOPMENT FOR FUNDING TO PROVIDE HOUSING AND RELATED
SERVICES TO PERSONS WITH HIV/AIDS FOR THE TERM OF JULY 1, 2015
THROUGH JUNE 30, 2016, IN AN AMOUNT NOT TO EXCEED \$670,345.**

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 for its
consideration and acceptance an agreement, reference to which is hereby made for
further particulars, whereby the San Mateo County STD/HIV Program shall receive
funding to provide housing and related services; and

WHEREAS, the term of the agreement is July 1, 2015 through June 30, 2016,
in an amount not to exceed \$670,345; and

WHEREAS, this Board has been presented with the agreement and has
examined and approved it as to both form and content and desires to enter into 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 agreement for and on behalf of the County of San Mateo, and the Clerk of

the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee is authorized 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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