

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 PROVIDE SHELTER SERVICES,
EXTENDING THE TERM THROUGH JUNE 30, 2017, AND INCREASING THE
AMOUNT BY \$650,910 TO AN AMOUNT NOT TO EXCEED \$1,941,026**

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

WHEREAS, on June 18, 2013, the Board authorized an agreement with Samaritan House-Safe Harbor via 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 not to exceed \$1,092,195; and

WHEREAS, five (5) subsequent amendments increased the amount of this agreement by \$197,921 for a total obligation of \$1,290,116 that included additional services to homeless individuals, Cost of Living Adjustments (COLAs) and Community Development Block Grant (CDBG) funding; and

WHEREAS, the parties wish to further amend the agreement to increase the amount by \$650,910 for FY 2016-17 to an amount not to exceed \$1,941,026, add provisions regarding the Clarity System, and extend the term of the agreement by one year through June 30, 2017: and

WHEREAS, this Board has been presented with a sixth amendment to the agreement and has examined and approved it as to both form and content and desires to enter into this amended 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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