

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
LIFEMOVES FOR RENTAL ASSISTANCE, SUPPORTED HOUSING, AND
EMERGENCY SHELTER SERVICES, INCREASING THE AMOUNT BY \$40,832 TO
AN AMOUNT NOT TO EXCEED \$904,285, WITH NO CHANGE TO THE TERM OF
THE AGREEMENT**

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

WHEREAS, on September 1, 2015, your Board approved an agreement with InnVision Shelter Network for rental assistance, supported housing and emergency shelter services, for the term July 1, 2015 through June 30, 2017, for a maximum obligation of \$863,453; and

WHEREAS, on April 18, 2016, the Chief of the Health System approved a first amendment to the agreement, to change the name from InnVision Shelter Network to LifeMoves, with no change to the term of the agreement or maximum obligation; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a second amendment to the agreement, increasing the maximum obligation by \$40,832 to a new maximum of \$904,285, with no change to the term of the agreement; and

WHEREAS, this Board has been presented with a form of the second 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 second 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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