

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AMENDMENTS TO AGREEMENTS FOR SAFETY-NET SERVICES WITH COASTSIDE HOPE, CITY OF DALY CITY - DALY CITY COMMUNITY SERVICE CENTER, EL CONCILIO, PUENTE DE LA COSTA SUR, CITY OF REDWOOD CITY – FAIR OAKS COMMUNITY CENTER, SAMARITAN HOUSE AND YMCA OF SAN FRANCISCO TO EXTEND THE TERMS BY SIX MONTHS THROUGH DECEMBER 31, 2016, INCREASE THE AGREEMENTS BY \$446,987 TO AN AGGREGATE AMOUNT NOT TO EXCEED \$3,275,841, AND INCLUDE PROVISIONS REGARDING HSA'S CLARITY SYSTEM**

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**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 safety net services ("Core Services"), which include food, transportation, shelter referrals, housing assistance and client advocacy for the residents of San Mateo County; and

**WHEREAS**, in 2013, the Board adopted Resolution Numbers 072584, 072585, and 072815, which authorized agreements with Coastsides Hope, City of Daly City - Daly City Community Service Center, El Concilio, Puente de la Costa Sur, City of Redwood City – Fair Oaks Community Center, and Samaritan House to provide Core Services for the term of July 1, 2013 through June 30, 2016 for an aggregated amount of \$1,628,841; and

**WHEREAS**, on May 6, 2014, the Board adopted Resolution Number 073150, which authorized an agreement with the YMCA of San Francisco to provide Core Services for the term of June 1, 2014 through June 30, 2016 in an amount not to

exceed \$276,131; and

**WHEREAS**, the agreements have been amended various times, increasing the amounts to a maximum aggregate amount of \$2,828,854; and

**WHEREAS**, the parties wish to amend the seven agreements to increase the aggregate amount of the agreements by \$446,987, for a total aggregate amount not to exceed \$3,275,841, to extend the terms by six months through December 31, 2016, and to add provisions regarding the Human Services Agency's Clarity System; and

**WHEREAS**, the Human Services Agency is requesting that the Board authorize the Human Services Agency Director to sign the amendments with YMCA of San Francisco, City of Daly City – Daly City Community Center and City of Redwood City – Fair Oaks Community Center because it is anticipated that these entities will not send their partially executed amendments to the County before the County's board meeting deadlines; and

**WHEREAS**, the Board has been presented with forms of said seven amendments, has examined and approved them as to both form and content and desires to enter into them.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Human Services Agency Director is authorized and directed to execute amendments to the agreements for YMCA of San Francisco, City of Daly City – Daly City Community Center, and City of Redwood City – Fair Oaks Community Center for and on behalf of the County of San Mateo; and

**IT IS FURTHER DETERMINED AND ORDERED** that the President of this Board of Supervisors is hereby authorized and directed to execute the amendments to the remaining agreements 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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