

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH SAN MATEO COUNTY TRANSIT DISTRICT FOR ADMINISTERING FUNDING TO THE COUNTY TO PURCHASE BUS TICKETS AND BUS PASSES THROUGH THE LIFELINE TRANSPORTATION PROGRAM FOR THE TERM OF SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2015 IN THE AMOUNT OF \$300,000**

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

**WHEREAS**, in March 2012, the Metropolitan Transportation Commission (MTC) approved a grant in the amount of \$300,000 for the County to participate in the Lifeline Transportation Program (LTP) which provides improved mobility for low-income residents, the grant will be administered through the San Mateo County Transit District; and

**WHEREAS**, the San Mateo County Transit District issued a Memorandum of Understanding (MOU) to the County to administer a grant to the County funding purchase of bus tickets and bus passes through the LPT for low-income youth, families, and individuals participating in the self-sufficiency and family strengthening activities that include: employment seeking; employment workshops; skill based training programs; emergency and health related needs; parenting skills workshops; anger management classes; family counseling; and other self-sufficiency or family strengthening activities, for the term of September 1, 2012 through August 31, 2015; and

**WHEREAS**, this Board of Supervisors has been presented with a form of the MOU and has examined, and approved it as to both form and content, and, desires to enter into same.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the

A. President of this Board of Supervisors is hereby authorized and directed to execute said MOU with the San Mateo County Transit District on behalf of the County of San Mateo and the Clerk of this Board shall attest the President's signature thereto; and

B. Director of the Human Services Agency (HSA) or the Director's designee is hereby 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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