

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT WITH EL
CONCILIO OF SAN MATEO COUNTY, INCREASING THE AMOUNT BY \$70,000 TO
\$140,000**

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

WHEREAS, pursuant to Government Code, Section 31000, County may contract with independent contractors for the furnishing of special services to or for County or any Department thereof; and

WHEREAS, El Concilio (“Contractor”) applied for funding for operation of the Peninsula Minor Home Repair Program; and

WHEREAS, on September 2, 2011, the County entered into Agreement 79000-12-C077 through June 30, 2012 in the amount of \$70,000 with El Concilio for operation of the program referenced above; and

WHEREAS, on May 30, 2012, the County and Contractor amended Agreement 79000-12-C077 to extend the term through June 30, 2013; and

WHEREAS, both parties now wish to enter into a second Amendment to add \$70,000 to Agreement 79000-12-C077 for a total of \$140,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a second Amendment to the Agreement between the County of San Mateo and Contractor, reference to which is hereby made for further particulars, and the Board of Supervisors has examined and approved the same as to form and content and desires to enter into the same; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorized and directed to execute said Amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED, that the Director of the Department of Housing or the Director's designee shall be authorized to execute contract amendments modifying the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modifying the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *