

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF
HOUSING OR THE DIRECTOR'S DESIGNEE TO EXECUTE AN AGREEMENT WITH
FOR THE TERM OF JULY 1, 2012 THROUGH JUNE 30, 2014, IN THE AMOUNT OF
\$131,000**

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

WHEREAS, the Public Facilities off-cycle NOFA Process was concluded on August 14, 2012 when the Housing Community Development Committee, a public advisory body for the county's HUD entitlement funding, approved a slate of public facility projects, including an additional \$131,000 to fill the funding gap to carry out this project; and

WHEREAS, there has been presented to this board of Supervisors for its consideration an agreement between the County of San Mateo and Community Overcoming Relationship Abuse (CORA); and

WHEREAS, CORA is the sole provider of emergency shelter and services to victims and survivors of domestic violence in San Mateo County, it is desirable to place the new shelter in operation as quickly as possible to respond to the shortage of much needed accommodations for domestic violence victims; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

Board of Supervisors authorize the Director of the Department of Housing or the Director's designee to execute said agreement on the behalf of the County of San Mateo for a term of July 1, 2012 through June 30, 2014; and (B) the Director or the Director's designee 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.

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