RESOLUTION NO. _____

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

* * * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE SILICON VALLEY COMMUNITY FOUNDATION, EXTENDING THE TERM THROUGH JUNE 30, 2014, AND INCREASING THE MAXIMUM AMOUNT PAYABLE BY $500,000, TO $1,000,000

_____

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

WHEREAS, in an Agreement dated August 27th, 2012 the Board contracted with Silicon Valley Community Foundation to act as the lead agency in providing services related to the 2012 Food and Shelter Grants Program pursuant to which the County agreed to pay an amount not to exceed $500,000 for such services, to be provided through June 30, 2013; and

WHEREAS, the Board directed the County Manager to offer a 2013 Food and Shelter Grant Program designed to continue to support access to food, homeless prevention services, and shelter for families and individuals in areas of most need in the County; and

WHEREAS, a total of two million dollars has been designated for the 2012 and 2013 grants for food and shelter serving agencies, with Silicon Valley Community Foundation and the County each contributing one-half of this amount; and

WHEREAS, this Board has been presented with a form of an Amendment to the Agreement between the County and Silicon Valley Community Foundation pursuant to which the County will increase the maximum amount payable to Silicon Valley

Community Foundation by $500,000, to $1,000,000, and the term of the Agreement will be extended to June 30, 2014, and the Board has examined and approved the Amendment as to both form and content and desires to enter into it.

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 Amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

* * * * * *