

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 TO EXECUTE AN AGREEMENT WITH HERMANAS ASSOCIATES TO
PROVIDE FUNDING FOR THE MAIN STREET PARK I REHABILITATION PROJECT
FOR THE TERM OF MAY 1, 2013 THROUGH JUNE 30, 2014
IN AN AMOUNT NOT TO EXCEED \$605,000**

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, Hermanas Associates (owned by MidPen Housing Corporation) ("Contractor") applied for funding assistance for rehab of the Main Street Park I; and

WHEREAS, on May 8, 2012, the Board of Supervisors approved the CDBG/ESG/ HOME funding for FY 2012/13, which included funding for this purpose; and

WHEREAS, both parties now wish to enter into an Agreement in the amount of \$605,000 for rehab of the Main Street Park I for the term of 05/01/2013 through 06/30/2014; and

WHEREAS, there has been presented to this Board of Supervisors for its

consideration and acceptance an 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.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director of the Department of Housing or the Director's designee is authorized to execute the aforementioned Agreement, and amendments to the Agreement modifying the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modifying the contract term of the Agreement and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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