

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE YOUNG MEN'S
CHRISTIAN ASSOCIATION OF SAN FRANCISCO TO PROVIDE CORE SERVICES
FOR THE TERM OF JUNE 1, 2014 THROUGH JUNE 30, 2016, IN THE AMOUNT OF
\$276,131**

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

WHEREAS, it is critical for the County to provide basic emergency and support services, which include; food, transportation, shelter referrals, housing assistance and client advocacy, known as Core Services for the residents of San Mateo County; and

WHEREAS, this Board has been presented for its consideration and acceptance of an eighth Core Service Provider, the Young Men's Christian Association, (YMCA) of San Francisco, to provide Core Services for the term of June 1, 2014 through June 30, 2016, for in the amount of \$276,131; and

WHEREAS, it is requested that the Board of Supervisors authorize the Director of the Human Services Agency or the Director's designee 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; and

WHEREAS, this Board has been presented with a form of such Agreement and said Board has examined and approved same as to both form and content and desire to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

A. The President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Agreements for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

B. Authorizing the Director of the Human Services Agency or the Director's Designee is 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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