

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PROJECT WEHOPE TO PROVIDE YEAR ROUND EMERGENCY SHELTER SERVICES IN THE CITY OF EAST PALO, EXTENDING THE TERM THROUGH JUNE 30, 2015, INCREASING THE AMOUNT BY \$1,200,000 TO \$1,422,173

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 shelter services for the residents of San Mateo County; and

WHEREAS, on June 3, 2011, the County Manager's Office approved an Agreement with Project WeHOPE to operate the Warming/Inclement Weather Shelter for the term of July 1, 2011 through June 30, 2014; in the amount of \$73,500; and

WHEREAS, on September 11, 2011, the Board was presented with an Amendment to the Agreement with Project WeHOPE to add the Community Development Block Grant (CDBG) funding for FY 2012-13, in the amount of \$45,592, the term remained the same, July 1, 2011 through June 30, 2014, for an aggregated amount of \$119,092; and

WHEREAS, on June 4, 2013 this Board was presented with a Second Amendment to the Agreement with Project WeHOPE adding \$66,581 to extend the Warming/Inclement Weather Shelter service period for FY 2012-2013 to June 30, 2013; the term remained the same, July 1, 2011 through June 30, 2014, for an aggregated amount of \$185,673; and

WHEREAS, on September 10, 2013 the Board was presented with a Third Amendment to the Agreement with Project WeHOPE to add the CDBG funding for the period of FY 2013-2014, in the amount of \$36,500; the term remained the same, July 1, 2011 through June 30, 2014, for an aggregated amount of \$222,173; and

WHEREAS, this Board has now been presented with a Fourth Amendment to the Agreement with Project WeHOPE to add the Measure A funding for the period of FY 2013-2015, in the amount of \$1,200,000; extending the term for one year to, July 1, 2011 through June 30, 2015, for an aggregated amount of \$1,422,173; and

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

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

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